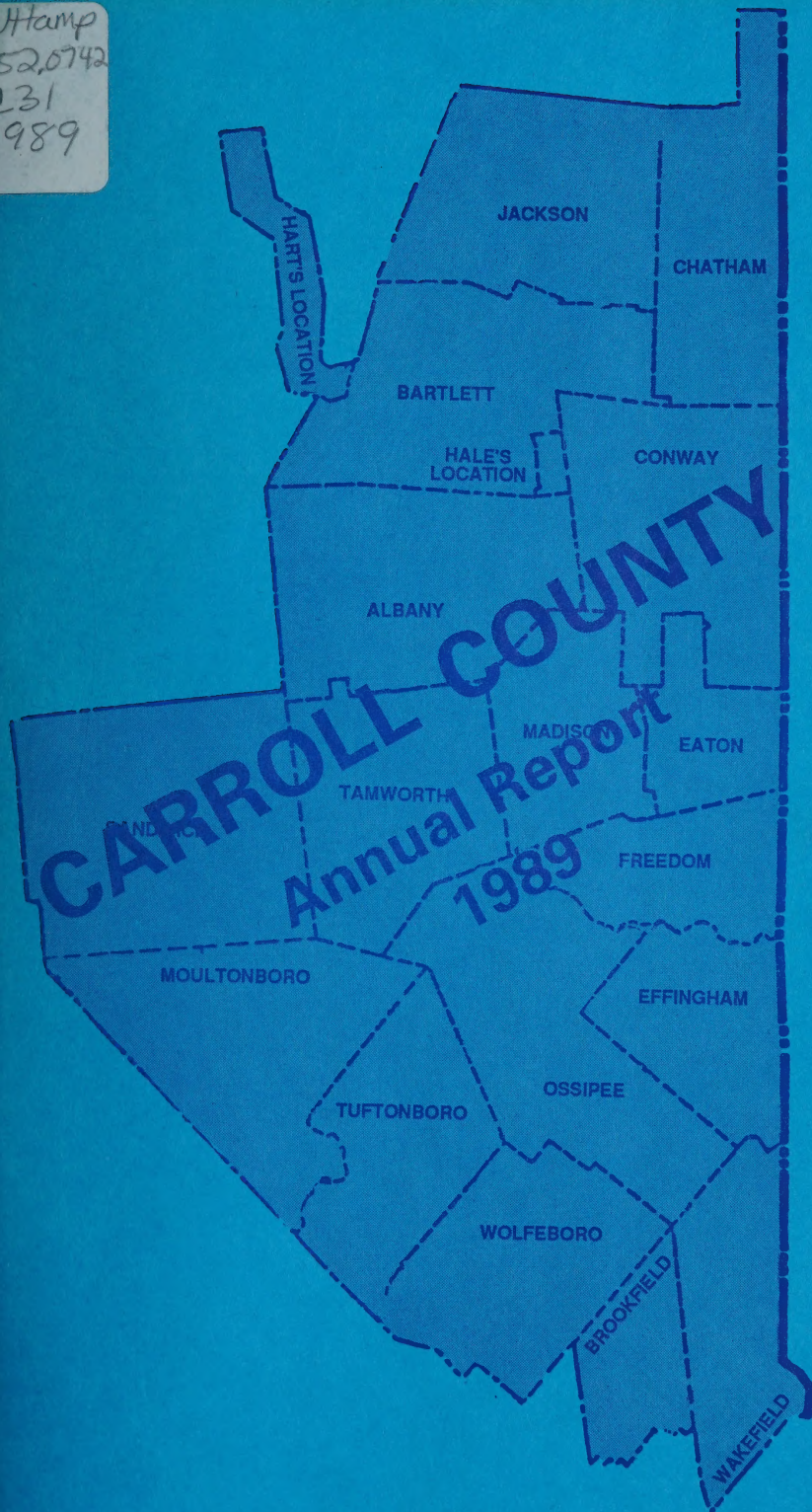


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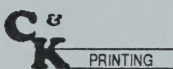
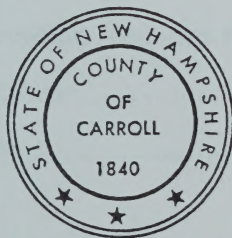
# ANNUAL REPORT

of the Commissioners, Treasurer,  
and Other County Officers

## CARROLL COUNTY

New Hampshire

for the Year Ending  
December 31, 1989



Rochester, N. H.



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**CARROLL COUNTY OFFICERS  
1989**

**COMMISSIONERS**

Brenda M. Presby, Chairman	Freedom
Marjorie M. Webster, Clerk	Tuftonboro
Raymond H. Abbott, Jr.	Jackson

**TREASURER**

Richard H. Thurston	Wolfeboro
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**COUNTY ATTORNEY**

William D. Paine, II	Intervale
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**COUNTY SHERIFF**

Roy H. Larson, Jr.	Conway
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**CLERK OF SUPERIOR COURT**

Richard J. D'Amours	Wolfeboro
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**JUDGE OF PROBATE**

Arlond C. Shea	North Conway
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**REGISTER OF PROBATE**

Gail S. Tinker	Wolfeboro
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**REGISTER OF DEEDS**

Lillian O. Brookes	Wolfeboro
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**NURSING HOME ADMINISTRATOR**

Gregory F. Froton, Sr.	Rochester
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**CHAPLAIN, NURSING HOME**

Rev. Patricia Williams	Ossipee
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**HUMAN RESOURCES DIRECTOR**

Forrest W. Painter	Wolfeboro
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**SUPERINTENDENT, COUNTY JAIL**

Russell F. Whiting, Sr.	Ossipee
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**FARM MANAGER**

**COUNTY MAINTENANCE SUPERVISOR**

Russell F. Whiting, Sr.	Ossipee
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**NURSING HOME PHYSICIAN**

Gerard G. Bozuwa, M.D.	Wakefield
------------------------	-----------



## CARROLL COUNTY DELEGATION

### NEW HAMPSHIRE HOUSE OF REPRESENTATIVES

1989

#### DISTRICT NO. 1

Bartlett, Chatham, Jackson, Hart's Location

GENE G. CHANDLER, Chairman

Bartlett

#### DISTRICT NO. 2

Conway, Hale's Location

NANCI A. ALLARD

Conway

HOWARD C. DICKINSON

Center Conway

ARTHUR G. DODGE, JR.

Conway

#### DISTRICT NO. 3

Albany, Eaton, Freedom, Madison

ROBERT J. DALY, JR.

Freedom

#### DISTRICT NO. 4

Sandwich, Tamworth, Moultonboro

ROBERT W. FOSTER

Moultonboro

ALLEN R. WIGGIN

Center Harbor

#### DISTRICT NO. 5

Tuftonboro, Effingham, Ossipee

HOWARD N. SAUNDERS

Melvin Village

GERARD E. POWERS, JR., Vice-Chairman

Ossipee

#### DISTRICT NO. 6

Wolfeboro, Brookfield

RUSSELL C. CHASE

Wolfeboro

KENNETH J. MACDONALD

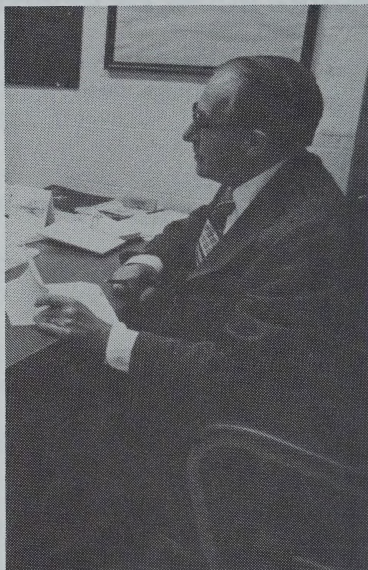
Wolfeboro

#### DISTRICT NO. 7

Wakefield

J. LISBETH OLIMPIO, Clerk

Sanbornville



## **In Memoriam**

### **MILBURN F. ROBERTS**

**July 12, 1916 - January 12, 1989**

Milburn F. Roberts served as County Commissioner for the past 14 years. During this time, he made an indelible contribution to the county, its facilities, and employees. He served Carroll County with devotion to principle and public welfare. He was a totally dedicated man and politician, interested only in pursuing goals that he perceived to be beneficial and in the best interest of Carroll County and its citizens.

This 1989 Annual Report of Carroll County is dedicated to the memory of Commissioner Roberts. He was a fine man, a caring person, and friend - respected by all. Milburn will always be remembered.



# **CARROLL COUNTY COMMISSIONERS**

## **1989 ANNUAL REPORT**

We are pleased to welcome Raymond H. Abbott, Jr. of Jackson as a new commissioner.

The county wide Solid Waste Study by Wehran Engineering progressed to a draft stage which after review was felt to be generic and returned for revision.

Rod Miller of CRS, Inc., a jail consulting firm, was engaged and a jail advisory committee formed to study the current and future needs of the Jail and House of Correction. The committee was composed of many county citizens, met many times, and presented a report to the Commissioners. We appreciate their time and dedication and hopefully their study will provide the base for future improvements.

Due to legislation affecting unincorporated places, we worked with Hart's Location to form their own school district and appointed a planning board for Hale's Location.

In April, we dedicated and renamed D Wing of the nursing home the "Thayer Wing", in honor of deceased Commissioner Gordon O. Thayer.

County Government Week was celebrated with activities including a meeting with Governor Judd Gregg and government students from Kingswood and Kennett High Schools.

It was decided to purchase a new payroll system for the County, to be operated by the business office due to dissatisfaction with the ACPI system.

With the worsening economic conditions, we decided to cap the county contribution to the BC/BS medical insurance plan for employees at the current rate. Therefore, any premium increases will be the responsibility of the employee.

We would like to take this opportunity to thank the County Delegation, the elected and appointed officials, and the county employees for their support and dedication.

Respectfully submitted,

Brenda M. Presby  
Marjorie M. Webster  
Raymond H. Abbott, Jr.

# **CARROLL COUNTY SHERIFF'S DEPARTMENT**

## **1989 ANNUAL REPORT**

To the Honorable County Commissioners:

As required by statute, I hereby report my activity and the activity of the Carroll County Sheriff's Department for the year 1989.

There was again an increase in the workload in the Civil Division which has resulted in my department turning over more revenue than was expected to the County to be credited against my budget.

The Criminal Division, which is responsible for the handling of all criminal investigations and, upon request, with the assisting of other departments within the county with investigations has had a very active year. Calls for services for this department shows an increase over the 1988 report, a copy of the 1989 activities report for the Criminal Division is enclosed.

The Sheriff's Department again received funds from the Federal Government, which allowed us to continue our law enforcement patrol within certain areas of the National Forest system within Carroll County. This patrol was done this year by rotating the shifts and giving all members a chance to work this patrol. As in 1988, a heavy concentration of deputies' time was used along the highway to slow down the speed and thereby reduce the chance of accidents happening. This, again, resulted in a fairly large number of speeding violations and warnings being issued by members of this department. A copy of the activities for the year's patrol of the Kancamagus Highway is attached.

The Child Youth Services Unit again showed an increase over the previous year. There was a 30% increase in reported child abuse cases and an overall increase of 55% in total juvenile cases, as shown in the attached Youth Services Unit report, investigated by this department. Members of this unit have also spent many hours in the county elementary schools where they have presented our child safety programs.

The Dispatch Center continues to grow and has done an excellent job throughout the year and we will continue to try and provide the same courteous and professional service to you, the public, in the years to come. This department logged over 588,850 radio and phone messages in 1989. There were 74,864 requests that went through the Carroll County Police Dispatch Telecommunication Terminal for this department and other departments within the county which is an increase of over 13% over 1988.

This department appreciates the help and monetary support of the Mutual Aid Fire Departments in helping to keep our Central Dispatch Center equipment updated and replaced as the need arises.

Training continues to be one of the most essential tools in keeping the members of this department abreast of its new laws and new training techniques that are in effect. All full time Deputies and all Special Deputies received their mandatory training in 1989 and the following are some of the training classes that were attended by members of the Sheriff's Department:

- "Interviewing Techniques of Sexually Abused Children"
- "Identi Kit Training Class"
- "Ritualistic Crime School"
- "Highway Drug Interdiction School"
- "The Law Enforcement Officer as a Witness in Court"
- "Carroll County Against Domestic Violence & Rape Training Session"
- "Sexual Assault Protocol and Training Program"
- "Civil Process Seminar"
- "Court Security Seminar"
- "Spot Terminal Operators Training"
- "Intoximeter School Training"

All of the members of the Carroll County Sheriff's Department along with some of the local departments received firearms training from our qualified instructor at our firearm training range.

There were 3,019 Writs served and 150 Executions acted upon as of December 31, 1989. This resulted in revenue of \$87,032.00 being turned over to the county. There is \$1,277.53 on hand and \$3,520.00 owed by attorneys at this time.

At this time, I would like to thank the County Commissioners, the County Delegation, members of my department and all law enforcement agencies, along with the general public, who have helped and aided me and the Sheriff's Department throughout the year. Your support and vote of confidence is greatly appreciated.

Respectfully submitted,

Roy H. Larson Jr., Sheriff



TO: Sheriff Larson  
FROM: Cpl. S.D. Kinmond  
RE: 1989 Warrants & Bad Check Investigation Statistics

In 1989 the Carroll County Sheriff's Department logged in 95 new Superior Court Capias for arrest. The Deputies made 45 Superior Court capias arrests in 1989. These warrants are on a steady increase within our county as crime increases.

In 1989 the Carroll County Sheriff's Department handled 116 District Court Civil Bench Warrants. These have also increased from 1988 as 67 were handled by the Deputies.

In 1989 the Carroll County Sheriff's Department still continues to assist Police Departments in the County and Towns without Police Departments in Bad Check investigations. These investigations have increased along with a change in the law on Bad checks making these cases a Violation instead of a Misdemeanor.

Felony Bad Check Cases Investigated .....	11
Misdemeanor Bad Check Cases Investigated .....	171
Violation Bad Check Cases Investigated .....	40
Total Bad Check Cases Investigated .....	222
Total Bad Check Cases cleared through Restitution or Court Prosecution .....	105
Total Restitution Recovered in 1989 .....	\$24,809.54

Respectfully submitted:

Corporal Scott D. Kinmond  
Deputy Sheriff

Sheriff Roy H. Larson, Jr.  
Carroll County Sheriff's Department  
Ossipee, New Hampshire 03864

RE: 1989 Youth Services Unit Report

Dear Sheriff Larson,

The juvenile case load for the Sheriff's Department in 1989, increased once again. Reported child abuse cases are on the rise, we've seen a steady increase throughout the whole year.

The Youth Services Department, at the Sheriff's Department, has assisted surrounding towns with interviews since the addition of the new Youth Services Unit. By working together, with the increase in the numbers of cases, it has been easier to meet the increasing demands more completely and efficiently.

The addition of Carolann Jensen as Victim/Witness Advocate, to the Carroll County Attorney's Office, has been a great help to our victims and their families during the court process. Special thanks to Carolann.

I would also like to thank Carroll County Mental Health, Child Protection Agencies and all other agencies that have made the last year run smoothly.

Respectfully submitted,

Jan L. Huddleston  
Juvenile Officer  
Youth Services Unit

**CARROLL COUNTY SHERIFF'S DEPARTMENT****YOUTH SERVICES UNIT****CASE REPORT FOR 1989**

<u>Type of Case</u>	<u># Cases</u> <u>1989</u>	<u># Cases</u> <u>1988</u>
Total Sexual Assault Cases Reported	68	52
Sexual Assault Victims	56	45
Juvenile Sex Offenders	5	7
Physical Abuse Cases Reported	6	5
Juvenile Physical Abuse Offenders	0	0
Neglect Cases Reported	4	11
Status Offenders (Chins)	2	4
Intoxication	5	2
Criminal Trespass	0	11
Possession Drugs/Alcohol	4	6
OHRV Violations	0	0
Criminal Mischief	0	0
Theft	0	4
Unauthorized use of a Propelled Vehicle	0	0
Forgery	0	0
Reckless Conduct	0	1
Criminal Threatening	0	1
Child Abduction	0	3
	<hr/>	<hr/>
Total Juvenile Cases	151	100



Roy H. Larson, Jr.  
High Sheriff  
Carroll County Sheriff's Department  
Ossipee, New Hampshire 03864

Yearly Report of the Activities of the Criminal Division and the  
Forestry Patrol

During the year 1989, some of the below listed categories show an increase, while others show a decrease. It should be noted that while manpower was down by 1462 man hours compared to 1988, Deputies answered 106 more calls than in 1988.

The largest percentage of increase was the number of motor vehicle accidents investigated. This was a 122% increase over 1988. Transports totaled 383 for 1989, which averages out to one per day, each day of the year. Deputies responded to 91 burglary-fire alarms, an increase of 70% over 1988. Miscellaneous complaints i.e.: noise complaints, animal complaints, suspicious person/vehicle complaints, increased by 68%. Deputies assisted other Departments a total of 898 times during 1989, a 5% increase over 1988. (refer to other statistics at the end of this report)

Three Deputies taught classes at the New Hampshire Police Standards and Training sponsored Part-time Officers School held at Conway, N.H. by the Conway Police Department. Subjects included Juvenile Law, Drug Identification and Drug Laws, Civil Liability and Motor Vehicle Stops and Procedures.

Drugs and their impact on society and youth, continues to be the largest problem that Carroll County faces. Deputies put in long hours day and night, investigating drug cases and worked very closely with the County Attorney's office and local police departments on these cases. This resulted in arrests for the crimes of sale of both controlled and narcotic drugs, manufacturing controlled drugs and the possession of both controlled and narcotic drugs.

Following is a breakdown of incidents investigated by Deputies during 1989:

Arrests .....	252
Assists Other Departments .....	898
Accidents .....	122
Alarms .....	91
Criminal Mischief .....	36
Criminal Trespass .....	5
Assaults .....	5
Drug Investigations .....	35
Bad Check Cases .....	129
Burglary .....	26

Thefts .....	79
Motorist Assists .....	40
Transports .....	363
Miscellaneous .....	278

Total calls for service for the year 1989 was 2087.

Respectfully submitted,

Sgt. Guy H. Eldridge, Jr.



Officer "McGruff" working with children from the  
Effingham Central School

# **CARROLL COUNTY SHERIFF'S DEPARTMENT**

## **COMMUNICATIONS CENTER**

Dear Sheriff Larson,

The following is the year end report for the Carroll County Sheriff's Department Communications Center, for the year 1989. The phone and radio traffic continued to be very busy this year, showing increases in all areas of the communications center. The communications center is currently working with four full time communications specialists, using the three part timers as fill-ins for sick calls and vacations. This year, during the summer, we instituted two dispatchers on duty for the Friday and Saturday night shifts. This proved very successful and with the work load as it is, proved very effective in making communications smooth on all levels, on all frequencies. This past year also saw all dispatchers becoming certified on the state's spots computer as well as an in-house training program being established.

Overall it was a very good year with everyone giving a 100% effort to the department.

Respectfully submitted,

Karen A. Jones  
Communications Supervisor



	<u>1988</u>	<u>1989</u>	
Logged County Transmissions	106434	124968	UP 18534
Logged Fire Transmissions	22196	26033	UP 3837
In-Coming Calls, Local Number	26715	36628	UP 9913
In-Coming Calls, Fire Number	4922	6356	UP 1434
In-Coming Calls, Watts Number	10233	13424	UP 3191
Out-Going Calls, Local Number	6534	6258	DOWN 276
Out-Going Calls, Watts Number	3105	3914	UP 809

Console Counter - Actual Transmissions

Night Shift (11-7)	80515	91028	UP 10513
Day Shift (7-3)	100611	119083	UP 18472
Evening Shift (3-11)	147004	160635	UP 13631
Totals	328130	370746	UP 42616

Ossipee Valley Mutual Aid Association Calls

Fire	773	804	UP 31
Rescue	948	803	DOWN 145

Mount Washington Valley Mutual Aid Association Calls

Fire	147	131	DOWN 16
Rescue	184	239	UP 55

Central Dispatch Alarms Fire & PD	447	540	UP 93
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Digital Dispatch Alarms Fire & PD	38	47	UP 9
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Lord's/Lakeside Ambulance

In-Coming Calls		523	
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Computer Use	66911	74864	UP 7953
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# **CARROLL COUNTY ATTORNEY**

## **1989 ANNUAL REPORT**

Carroll County has become more sophisticated in its criminal problems during the last year. The addition of the victim witness person to the office has contributed greatly in our ability to serve the public and alleviate the strain of Court proceedings upon victims. Carolann Jensen has done an excellent job in working with victims particularly young people in preparing them for trial.

Gail Gustafson and Lorraine Emme have done an excellent job in organizing the increasing flow of reports and information. With the new computer system we are able to generate all types of reports, including what kinds of crimes are being committed, what officers and departments are making these arrests and what types of sentences are being handed down by the Judges.

The practice of quarterly meetings with the Chiefs of Police, State Police and Sheriff are being conducted and continue to be productive in disseminating information and for an exchange of information. Training programs have been run and will continue to be run for officers in various areas.

The national standards of 100 cases per prosecutor are being exceeded in an almost two to one basis. More time needs to be spent by Mr. Lindsey and myself in proactive prosecution by being more available for conferences on proposed actions by the police in investigation and arrests. Effective law enforcement is implemented by good cooperation.

Much thanks is due to all the departments who give more than they are required to do to protect the people of Carroll County. Thanks are due to the Delegation and Commissioners for their concern and attention to the problems of Carroll County.

Respectfully submitted,

William D. Paine II  
Carroll County Attorney

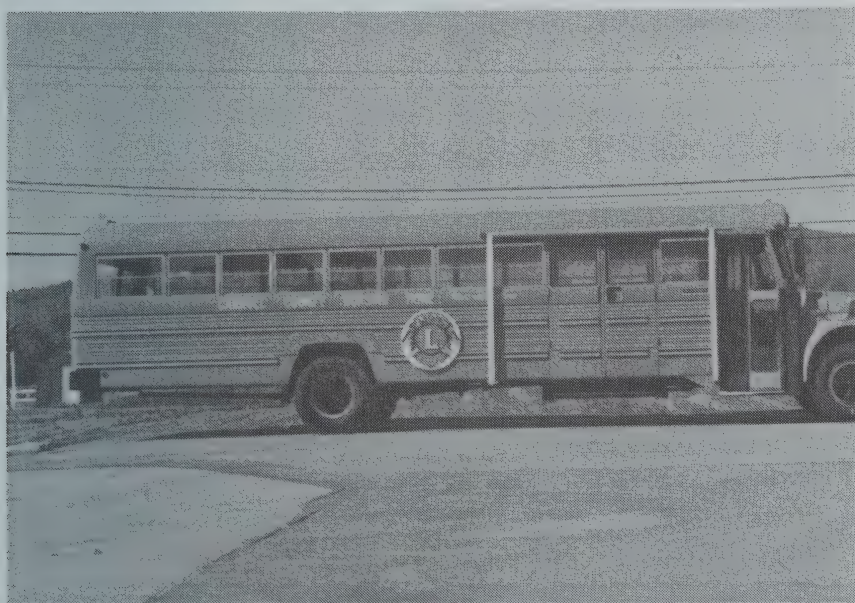
# DISPOSITIONS FOR 1989

	Felonies	MIS/VIO
Plead Guilty/Found Guilty	182	54
Not Guilty	5	3
Plead to Mis.	42	0
Placed on File	0	1
Nol-Prossed ***	116	14
Directed Verdict	1	0
Motion to Quash/Dismiss	4	1
Remanded/Withdrawn	<u>0</u>	<u>44</u>
Total	350	117

Total cases disposed of	467
# of Indictments entered	360
# of Misdemeanor/Violations entered	93
URESAS (Out of State 21/In State 20)	41
Untimely deaths (1 murder & 1 negligent homicide)	39

***	4	defendants deceased
	9	defendants plead to other charges
	72	defendants plead to misdemeanor charges
	8	victims unavailable to testify
	1	defendant plead in District Court





## **NEW HAMPSHIRE COUNTY EMPLOYEE OF THE YEAR**

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### **HELEN M. WELCH**

Mountain View Nursing Home  
Dietary Department  
Carroll County

On Friday, October 20, 1989, at the New Hampshire Association of Counties Annual Conference held in Portsmouth, NH, Helen Welch was awarded the outstanding New Hampshire County Employee for 1989. "Bunny", as she is affectionately known by her many friends and co-workers, has been employed by Carroll County for over 34 years. Bunny was recognized for her many years of devoted service and loyalty, her exceptional job performance and overall excellence. She was chosen from over 4,000 county employees in the State of New Hampshire.

Congratulations Bunny! We all love you.



Shown left to right: Commissioner Marjorie Webster, Helen "Bunny" Welch, Commissioner Raymond Abbott, Jr., Commissioner Brenda Presby and Nursing Home Administrator Gregory F. Froton, Sr.



# **MOUNTAIN VIEW NURSING HOME**

## **1989 ANNUAL REPORT**

Our 103 bed Intermediate Care Facility, more commonly referred to as the nursing home, has served this community since 1967, prior to which indigents and the sickly lived in what was the "Old Alms House".

We are very proud of the Mountain View Nursing Home because we provide excellent nursing care, which is reflected in our residents having little or no skin breakdown and the facility is always clean without the odor characteristic in some nursing homes.

We attribute our success to the caring and loving attitudes expressed by all our staff, which encompasses Dietary, Physical Therapy, Maintenance, Social Service, Nursing, Recreational Activities and Administration.

The Home successfully passed the annual PACS-Patient Assessment Care Services and Medicaid Certification Survey in June, which is an extensive review of the care we render.

The home also successfully passed the annual State Licensure Inspection which focuses on the administrative operations, physical plant and safety issues for residents and staff.

Our facility enjoyed a high occupancy rate of 99.3%. Our daily room rate is \$82.00 for a semi-private room and \$92.00 for a private room. Medicaid increased its reimbursement in October to \$79.68, an increase of \$7.80 to reflect our increase in costs.

Our census has 21 private pay residents and 82 Medicaid residents. Our population is divided between 76 females and 27 males.

The facility's 1989 budget was \$3,122,192, at year end we had expended \$3,088,297, which allowed us to be slightly under budget.

What follows is a brief report by each department.

### **NURSING:**

In keeping with the mission of the Mountain View Nursing Home to provide an environment in which residents can realize the best possible quality of life, the Nursing Department's focus has been a holistic approach to our residents care. The Nursing Staff is dedicated to the mission of providing physical, emotional and spiritual support to each resident in a loving and compassionate atmosphere.



The department is staffed with 7 Registered Nurses, including the Director, 10 Licensed Practical Nurses and 53 Certified Nursing Assistants.

It is our belief that consistency in staffing is an important part of ensuring quality care to our residents. To this end, we have worked hard to expand our Per Diem RN, LPN and CNA program and thereby eliminate usage of Agency/Pool Nurses.

The department experienced three major personnel changes. In February, Mrs. Alice Grover resigned as Director of Education to assume the role of RN Supervisor. Her replacement, Mrs. Gloria Hartford assumed the Director of Education position. In April, Mrs. Constance Bagley resigned as Director of Nursing. She was succeeded by Karen Swinton in June. Also, Mrs. Constance Wiggin, RN, retired after 11 years as supervisor.

The Nursing Education Department submitted and received approval for over 160 hour Certified Nurses Assistant Course, from the New Hampshire Board of Nursing.

#### RECREATIONAL ACTIVITY DEPARTMENT:

The department continued to hold several daily scheduled resident activities such as exercise programs, laundry folding, bingo, bible study, Sunday services, special trips to Outreach Programs, trips to the malls and restaurants and other programs such as special breakfasts and family/resident special evening meals.

One of the department's goals is fund raising to help offset the costs of non funded programs. The Walk-a-thon, Penny Sale and Christmas Fair raised over \$5,289.

In addition to being the department supervisor, the director also coordinates the volunteer program whereby all volunteers channel their interests and work through this department. We are very grateful for all the time they spend with our residents doing one on one room visits, wheeling residents to the programs and to meals, feeding, bedmaking, art class, etc. We were fortunate to recruit 5 more volunteers.

The activity staff, comprised of 4.8 Fte's is an enthusiastic group of employees who motivate our residents to attend programs, when the residents need that little, "extra push to attend".

## DIETARY:

The dietary department served 162,810 meals during the year 1989, to residents, staff, guests and the House of Correction.

Several functions for the residents and their families have been instituted for the year. Special breakfasts served in the dining room with special themes, i.e.: Valentine's Day. There is an evening dinner once a month, with a special theme.

The department was saddened by the death of our long time Consultant Dietician, Mrs. Claire Dodge, R.D. We were fortunate to find a new Consultant, Mrs. Elaine Cabot, R.D. from Jackson, N.H.

The dietary staff monitors the resident's therapeutic dietary needs while trying to maintain as near a homelike atmosphere as possible.

## PHYSICAL THERAPY:

The department felt the retirement of Frances Kennett, R.P.T., a long term 32 hour a week physical therapist. Fran was a very caring professional.

The department had difficulty recruiting her replacement, as there is such a huge demand for R.P.T.'s.

Hazel Leavitt, R.P.T., worked 16 hours per week with us during the interim search, for which we are extremely grateful for her altruistic concern in the care of our residents.

Craig Walton, R.P.T., has come on board as our Consultant, working 16 hours a week along with our two regular physical therapy aides.

The department treats 55 residents a week.

Podiatry is available to the residents through this department, as Dr. John Hammond has his clinic here every three weeks.

## PLANT OPERATIONS:

The department continues to perform preventative maintenance duties, paint resident rooms, installs special protective cushions on all resident room doors.

We continue to realize large heat savings with the installation of our 18,000 gallon bulk propane storage tank.

## HOUSEKEEPING:

The department continues to perform the endless task of keeping our facility clean, odor free and cheerful. We have one person who dedicates most of his time washing, waxing and buffing the floors, in order to keep them up to par.

## SOCIAL SERVICES:

The department saw Carol Fairchild, a long term part-time social worker resign. Carol was the in-house Ombudsman for the residents and her absence made an impact on the department. We expect to have the position filled in the very near future.

The department has the responsibility to keep the beds filled and they did a remarkable job. There were only 63 unoccupied bed days, coupled with 182 retained bed days for hospitalized Medicaid residents.

The department produced an informational packet for new residents and families to help them familiarize themselves with facility policies.

## BUSINESS OFFICE:

The Business Office saw restructuring a few times in 1989.

Hours were shifted from this department to develop a medical records clerk position in nursing, as there are more medical record requirements which had to be implemented.

Last October, the County Business Office commenced training to produce the County payroll, which had been done at the nursing home business office. The change took effect the last week of December 1989. As a result we restructured having transferred 1/2 an Fte (full time equivalent) employee to the County Business Office.

During the year, we enhanced our patient billing application, gift cart accounting and monthly accounting reports were prepared in a timely manner.

## LAUNDRY:

This is a one person department. The department washes, dries, sorts and distributes all the residents' personal clothing. It is a mammoth job and someone is always searching for a missing item.

In concluding, I would like to thank several people, Dr. Gerard G. Bozuwa, our Medical Director who is always supportive and available



when we need him, the Wrangler Square Dancers, Moultonboro Singers, Moultonboro Lions and all the local merchants who are always ready to donate items for our fund raising events.

Lastly, special thanks to our County Commissioners and County Delegation for their continued support of the nursing home.

Respectfully submitted,

Gregory F. Froton, Sr.  
Administrator



"B" wing Nursing Home

# **CARROLL COUNTY HUMAN RESOURCES**

## **1989 ANNUAL REPORT**

To the Carroll County Commissioners:

The responsibilities of the Human Resources Department remained the same - that of monitoring and accounting for the funds expended for the local unit share of the cost of Old Age Assistance, Aid to the Permanently and Totally Disabled, Intermediate Nursing Care, and Board and Care of Children, and for the local unit responsibilities in regards the administering of the programs for Abused and Neglected, CHINS, and Delinquent Children.

Budgetarily, the department finished the year with a large deficit. The most significant short fall was in the line item for Intermediate Nursing Care which showed a deficit of \$117,000. This large deficit is the result of several factors - conservative budgeting, an unexpected case load increase, and an unusually large increase in costs. All three factors have been taken into consideration in preparing the 1990 budget.

In the area of children's programs, the process was begun to standardize inter-agency communication and procedures between the county office and the three district courts to facilitate attorney bill processing and to begin a program to procure reimbursement for placement expenses from legally liable parents. The procedures and programs will be operational in 1990.

The grant program to provide incentive funds for Juvenile Prevention Programs was again administered in conjunction with the state division for Children and Youth. A panel of five persons consisting of M. Jayne Jarvis, citizen; Robert Kelley, Division for Children and Youth; Jan Huddleston, Carroll County Sheriff's Department; Frances Strayer, Ossipee Central School; and Forrest W. Painter, County Human Resources Director, were appointed to review grant applications and make recommendations for funding to the County Commissioners. A total of \$21,000 was granted to the following programs: Early Support For Children and Families (Wolfeboro Area Children's Center, Inc.), Family Mediation Project (Cedar Hill Mediation Services), Big Brother/Big Sister Program (Southern Carroll County Big Brother/Big Sister Program), Appalachian Mountain Teen Project (Appalachian Mountain Teen Project, Inc.), More for 3 to 4 Program (Children & Youth Project of Mt. Washington Valley), and Behavioral Specialist Program (Tamworth Pre-School). The funds represented only the first half of the funds for state fiscal year 1989 - 90. The balance of the funds will be granted in 1990 under revised rules, adopted by the state Division for Children and Youth, for administering the grant funds.

Respectfully submitted,

Forrest W. Painter  
Director of Human Resources

# **CARROLL COUNTY JAIL AND HOUSE OF CORRECTION**

## **1989 ANNUAL REPORT**

To the Carroll County Commissioners:

This is my report of activities at the Carroll County Jail and House of Correction during the year 1989.

We processed and handled 760 subjects, and with 30 subjects held over from 1988, this gave us a grand total of 790. Of this number, 51 were females. Six females were sentenced and served 201 days.

Total days served in 1989 were 10,937, with a total of 28,079 meals served.

We have a severe problem due to lack of space. It has been necessary to double and triple in the larger cells. In the past years we planned on a seasonal influx, but in the last few years, our population remains approximately the same. Hopefully, this shortage of space will be corrected in the near future.

Francis X. Holt, RN, MSED, NH Certified Alcohol and Drug Abuse Counselor, has joined our staff on a part-time basis. Frank comes to the Jail and House of Correction on Wednesdays on a regular schedule, and he is on call as needed. This program is working very well for all concerned.

The A.A. program is doing very well with good attendance. Again, I extend my thanks to these devoted people that donate their time and service.

We are back to lay people on our religious service. The lay Chaplain is well received and has a good turnout. I was sorry to lose our Chaplain and wish him the best in the future. The servicing of the Jail and House of Correction is a difficult task, due to the change over of inmates.

The ages of these inmates range from 10-75 years. The largest age group was the 26-35 year olds with a total of 340. The next group were the 19-25 year olds with 248.

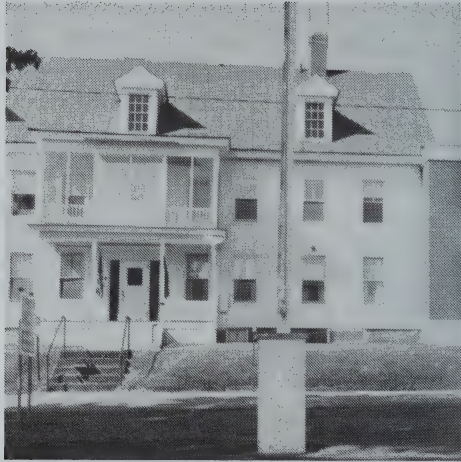
There were 154 different types of crimes from shoplifting to murder. The inmates are well fed and clothed, and the general morale is good.

In closing my report, I extend my thanks to the Commissioners, Delegation, Nursing Home Staff, County Attorney, Sheriff, state and local

authorities for their assistance and cooperation throughout the year. I extend special thanks to my staff for the excellent job well done.

Respectfully submitted,

Russell F. Whiting, Sr.  
Superintendent



County Jail & House of Correction



A. Total number of inmates booked in 1988 and held over into 1989:

1. Held Adult Males	10	Days served in 1989	1,299
2. Committed Adult Males	18	Days served in 1989	1,213
3. Held Adult Females	2	Days served in 1989	38
4. Committed Adult Females	<u>0</u>	Days served in 1989	<u>0</u>
Total Handled	30	Total Days Served	2,550

B. Total number of males booked in 1989:

1. Total Adult Males Held	514	Days served in 1989	2,975
2. Total Juvenile Males Held	8	Days served in 1989	12
3. Total Adult Males Comm.	178	Days served in 1989	5,181
4. Total Juvenile Males Comm.	<u>2</u>	Days served in 1989	<u>18</u>
Total Handled	702	Total Days Served	8,186

C. Total number of females booked in 1989:

1. Total Adult Females Held	51	Days served in 1989	178
2. Total Juvenile Females Held	1	Days served in 1989	1
3. Total Adult Females Comm.	6	Days served in 1989	22
4. Total Juvenile Females Comm.	<u>0</u>	Days served in 1989	<u>0</u>
Total Handled	58	Total Days Served	201

D. Total 1989 Male & Female Bookings:

1. Total 1989 Bookings	760	Total Days Served	8,387
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E. Total of 1989 Male & Female Bookings, plus carry-overs from 1988:

1. Total of all inmates handled in 1989	790
2. Total of all time served in 1989	10,937
3. Total meals served inmates in 1989	28,079

F. Breakdown of inmate age groups:

1. 10-18 years old	39
2. 19-25 years old	248
3. 26-35 years old	340
4. 36-45 years old	91
5. 46-55 years old	30
6. 56-65 years old	7
7. 66-75 years old	4
8. Over 75 years old	<u>1</u>
Total of Above:	760

G. The following is a list of alleged crimes committed by inmates who were confined in the Carroll County Jail and House of Correction in 1989.

1. Operating After Suspension .....	70
2. Protective Custody .....	209
3. DWI .....	67
4. DWI 2nd Offense .....	70
5. Aggravated DWI .....	10
6. Speeding .....	4
7. 72 Hour Hold .....	20
8. Simple Assault .....	35
9. Unlawful Possession of Alcoholic Beverage .....	19
10. Resisting Arrest .....	21
11. Criminal Threatening .....	17
12. Bench Warrant .....	29
13. Violation of Probation .....	11
14. Receiving Stolen Property .....	11
15. Possession of Weapon .....	2
16. Theft .....	21
17. Capias .....	20
18. Theft by Deception .....	5
19. Bail Jumping .....	5
20. Criminal Trespass .....	19
21. Criminal Mischief .....	25
22. Default .....	3
23. Possession of a Controlled Drug .....	23
24. Reckless Conduct .....	12
25. Hindering Apprehension .....	3
26. Willful Concealment .....	2
27. False Report to Law Enforcement .....	2
28. Violation of Court Order .....	3
29. Issuing Bad Checks .....	8
30. DWI Subsequent .....	15
31. Burglary .....	19
32. Accomplice to Burglary .....	2
33. Disorderly Conduct .....	23
34. Harrassment .....	2
35. Failure to Appear .....	9
36. Disobeying a Police Officer .....	17
37. Felonious Sexual Assault .....	4
38. Aggravated Felonious Sexual Assault .....	1
39. Manufacturing a Controlled Drug .....	5
40. Warrant for Welfare Fraud .....	1
41. Resisting Detention .....	4
42. Welfare Fraud .....	1
43. Possession with Intent to Distribute .....	2
44. Possession of Drugs .....	8
45. Operating After Revocation .....	25

46. Driving without a License .....	5
47. Unregistered .....	5
48. Misuse of Plates .....	3
49. Forgery .....	3
50. Theft by Unauthorized Taking .....	4
51. Fugitive from Justice .....	7
52. Arson .....	3
53. Theft by Unauthorized Taking Class B .....	1
54. Bail Revoked .....	2
55. Transportation of Controlled Drug .....	5
56. Shoplifting .....	4
57. AWOL .....	1
58. Hold for Superior Court Appearance .....	5
59. Driving after being Certified an Habitual Offender .....	6
60. Robbery .....	2
61. 1st Degree Assault .....	4
62. Domestic Violence Violation .....	1
63. Burglary Class A .....	2
64. Driving Boat Under Influence .....	1
65. Refusing to Submit to Breath Test .....	1
66. Carrying a Revolver without a License .....	1
67. Unsworn Falsification .....	1
68. Possession Controlled Drug Class B .....	1
69. False Public Alarm .....	1
70. Taking Without Owners Consent .....	2
71. Taking of Two Deer in Season .....	2
72. Felonious Use of a Firearm .....	1
73. Parole Violation .....	2
74. Hold for Strafford County .....	1
75. Conduct after an Accident .....	3
76. Reckless Driving .....	2
77. Possession of Stolen Property (F) Class A .....	1
78. Controlled Drug Act Prohibited Sales .....	1
79. 2nd Degree Murder .....	1
80. Contempt of Court .....	5
81. Accomplice to Assault .....	1
82. Conspiracy to Commit Theft .....	2
83. Hold for Sentencing on Second Degree Murder .....	1
84. Indecent Exposure .....	2
85. Felon in Possession of a Firearm .....	1
86. 1st Degree Assault Class A .....	2
87. Highway Markings .....	1
88. Adultery .....	1
89. Prohibited Sales .....	4
90. Possession of Narcotic Drug .....	2
91. Attempted 1st Degree Assault .....	2
92. Minor in Possession of Alcohol .....	2
93. 72 Hour Pre-trial Detention Order .....	1
94. Hold for Transport to Cheshire County .....	1

95. Interfering with Government Process .....	1
96. Escape .....	1
97. Warrant Dover District Court .....	1
98. Committed to New Hampshire State Prison Hold for Transport .....	2
99. Stop Sign Violation .....	1
100. Revoked Probation DWI Texas Warrant .....	1
101. Contempt for Failure to Surrender .....	1
102. Intoxication .....	1
103. Attempted Murder .....	1
104. Bail Violation 48 Hour Hold .....	1
105. Unpaid Fines .....	3
106. Conspiracy to Commit Burglary .....	1
107. Violation of Suspended Sentence Juvenile Petition .....	1
108. Littering .....	1
109. Violation of Terms of Probation .....	1
110. Prohibitions .....	2
111. Witness Tampering .....	1
112. Failure to Answer Summons .....	4
113. Contributing to Delinquency of a Minor .....	1
114. Prohibited Sales of Alcohol .....	2
115. Unlawful Activities .....	1
116. D.Y.C.S. Runaway .....	2
117. Possession of Narcotic Drug with Intent to Distribute .....	1
118. Possession of Cocaine .....	1
119. Treatment and Services .....	1
120. Harboring a Fugitive .....	1
121. Warrant from State of Maine .....	1
122. Unreasonable Speed .....	1
123. Uninspected .....	1
124. Transportation of Alcohol .....	2
125. Failure to Stop .....	1
126. Possession of Controlled Drug 2nd Offense .....	1
127. Sale of Controlled Drugs .....	4
128. Extortion .....	1
129. Operating After Suspension, DWI Related .....	1
130. Driving After Revocation, DWI Related .....	1
131. Assault .....	4
132. Criminal Liability of Another .....	1
133. 2nd Degree Assault .....	3
134. Possession of a Hypodermic Needle .....	1
135. Burglary Class B .....	2
136. Violation of Support Payments .....	1
137. Criminal Liability .....	1
138. Unauthorized Use of a Firearm .....	1
139. Hold for Portsmouth Authorities .....	1
140. Hold for Grafton County .....	1
141. Arrest Warrant Rochester District Court .....	1
142. Arson Class A .....	1
143. Cruelty to Animals .....	1



144. Theft of Services .....	1
145. Displaying a Revoked License .....	1
146. Fraudulent Use of a Credit Card .....	1
147. Outstanding Capias .....	1
148. Possession of Marijuana .....	1
149. Carrying a Concealed Weapon without a Permit .....	1
150. Violation of PR Bail .....	1
151. Loitering & Prowling.....	1
152. Possession of Controlled Substance .....	1
153. Transportation of Controlled Substance .....	1
154. Attempted Felonious Sexual Assault .....	3
	<hr/> 1,078



Some County Farm Buildings

# **CARROLL COUNTY FARM & MAINTENANCE**

## **1989 ANNUAL REPORT**

To the Carroll County Commissioners:

The Carroll County Farm got off to a very late start, with bad weather, rain and lots of mud. We were very late in getting our crops planted, the last of June. Despite all of our problems, we had an excellent crop. We sold the crops to the nursing home, local stores and county employees.

Strawberries, raspberries, and blueberries sold very well. We plan to expand these crops.

Cordwood and hay was in high demand. We sold 140 cords of wood, and could have sold more. We are harvesting wood under the control of Peter Pohl and his selective cutting program. We should have plenty of wood for many years to come.

The hay crop, although late, had a good yield and is selling well.

We built a new equipment and storage building, 24 x 94 feet, in size. The material used for the storage building was timber cut on the county farm and milled by Kimball Lumber Co., on a share agreement. Inmate labor was utilized to the fullest. The Sheriff's Department is using one half of this building for their storage. The Farm and Maintenance is storing salt, sand, and equipment in the other half.

The grounds and buildings are in excellent repair.

In closing, I extend my thanks to the County Commissioners, the Delegation, the Cooperative Extension Service for their assistance with our problems, the Sheriff, state and local authorities for their assistance during the year. I extend special thanks to my staff for the excellent job well done.

Respectfully submitted,

Russell F. Whiting, Sr.  
Superintendent

**1989**  
**VEGETABLES, FRUIT AND HAY RAISED ON THE**  
**CARROLL COUNTY FARM**

Asparagus .....	97	Pounds
Green Beans .....	35	Bushels
Yellow Beans .....	12	Bushels
Cucumbers .....	2500	Bushels
Zucchini .....	61	Pounds
Summer Squash .....	805	Pounds
Cabbage (Green) .....	63	Pounds
Cabbage (Red) .....	135	Pounds
Green Peppers .....	332	Pounds
Swiss Chard .....	234	Pounds
Radishes .....	11	Pounds
Beets .....	317	Pounds
Onions .....	41	Pounds
Tomatoes .....	8	Bushels
Potatoes (Green Mountain) .....	91	Bushels
Potatoes (Kennebec) .....	137	Bushels
Potatoes (Red Rose) .....	184	Bushels
Corn .....	202	Dozen
Stawberries .....	450	Quarts
Raspberries (Red) .....	300	Pints
Raspberries (Black) .....	79	Pints
Blueberries .....	17	Pints
Hay Crop .....	8,458	Bales
Wood (Firewood) .....	140	Cords

# **CARROLL COUNTY REGISTRY OF DEEDS**

## **1989 ANNUAL REPORT**

During 1989, although the general real estate market remained depressed, the Registry of Deeds remitted \$386,709 to the County. Of this amount, \$307,434 was the result of the "labor intensive" aspect of the Registry work which continued at a relatively high level. In 1989, Recording and all related services produced an income of \$244,763; Sale of Customer Copies to researchers earned \$61,612 and the newly installed FAX service earned \$1,058. Commission collected on sale of Transfer Tax Stamps was down about 16% (a direct reflection of the slowing of real estate sales) to \$71,605 and Bank Interest Earned was down about 25% to \$7,669.

The FAX is becoming more popularly used as law offices, banks, etc., acquire the equipment to utilize such service.

Facilities provided by the Registry for the closing of real estate transactions within its staff area has worked out very smoothly.

Recording fees were increased 25% by the State Legislature, effective July 16, 1989. The Transfer Tax rate was increased on July 1, 1989 from \$7.50 to \$9.50 per thousand dollars of sales price. The tax will be increased again on April 1, 1990 to \$10.50 per thousand. The combined increases will generate substantially more income even though the real estate market may remain somewhat subdued.

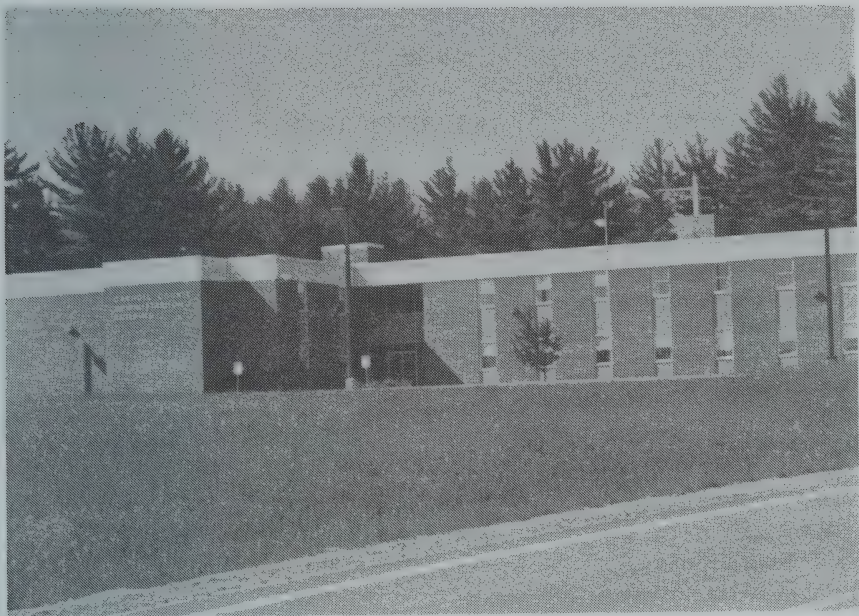
Plans for the consolidation of the 1980-1989 Grantor-Grantee Indices are underway which will improve efficiency for research purposes as it also conserves valuable space.

We look forward to the volume of business in 1990 being about the same as in 1989 and providing our usual good service to the public.

I wish to express my sincere appreciation for their splendid support, to my deputies, office staff and the County Business Office, as well as the courtesy shown me by the County Commissioners and members of the Delegation.

Lillian O. Brookes  
Register of Deeds





**Carroll County Administration Building,  
where the Registry of Deeds is located.**



**Main entrance of the Mountain View Nursing Home.**

# TREASURER'S REPORT

1989

CASH ON HAND: JANUARY 1, 1989 \$590,304

## RECEIPTS:

Taxes from Towns	2,886,559	
Register of Deeds	386,709	
Sheriff's Department	162,987	
Miscellaneous	1,498	
Insurance Refunds	<u>12,772</u>	
		3,450,525

County Nursing Home	2,884,263	
Jail	2,537	
Farm	71,998	
Annex Rents	7,200	
Water Rents	6,900	
Court Rentals	<u>41,338</u>	
		3,014,236

Interest-Tax Anticipation	48,762	
Interest-General Funds	12,443	
Interest-Revenue Sharing	<u>11,286</u>	
		72,491

Welfare/Social Services	25,838	
Capital Reserve Fund	<u>54,364</u>	
		<u>80,202</u>

Total		<u><u>\$7,207,758</u></u>
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## DISBURSEMENTS:

Paid on Commissioners Orders		6,143,546
Paid on Long Term Debt		45,000
Interest Payments		134,986

Regional Appropriations	109,550	
Cooperative Extension Service	139,300	
County Convention	5,856	
Capital Outlay	54,364	
County Grants	22,099	
Revenue Sharing	<u>13,883</u>	
		<u>345,052</u>

Total Disbursements		6,704,566
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<u>CASH ON HAND:</u>	DECEMBER 31, 1989	\$539,174
General Fund Account	\$22,433	
General Fund Investments	16,097	
Payroll Account	10,000	
Nursing Home Account	761	
Petty Cash	1,100	
Revenue Sharing	162,566	
Special Projects Fund Accts.	24,676	
Capital Reserve Fund	301,541	
Total		<u>\$7,207,758</u>

CARROLL COUNTY  
Bank Balances of Investments & Accounts  
December 31, 1989

BankEast	366,660
Wolfeboro National Bank	172,514
	<u>\$539,174</u>

The County's long term indebtedness as of December 31, 1989 was \$360,000. This is the outstanding bonded debt on the Administration Building.

All of the county funds are placed in income producing accounts or intermediate term investment accounts so as to provide the county with the maximum possible income consistent with safety.

My thanks to the employees in the business office, as well as the Commissioners, for their assistance during the year.

Respectfully submitted,

Richard H. Thurston,  
Treasurer

## **COOPERATIVE EXTENSION SERVICE**

### **1989 ANNUAL REPORT**

The UNH Cooperative Extension Program in Carroll County is guided and supported by a thirteen member elected county council. Each year four members are elected to this council representing Agriculture, 4-H Youth Development, Home Economics and Forestry. In 1989 the county council received from the County government \$149,289.35 to operate the Extension Office in Conway and to help carry out programs throughout the county.

During the 1989 reporting year over 700 items of correspondence were mailed, 13,000 publications requested, 300 press releases, 740 visitors to our office and 200 water containers given out for water testing of wells. Over 3,900 phone calls were answered with good representation from all towns throughout the county.

Following are some examples of Extension Programs and activities offered in Carroll County:

**AGRICULTURE:** The major emphasis has been in small fruit production and marketing, vocational agriculture, pollination of fruit and vegetables on a statewide basis and safe use, application and collection of pesticides. Over 10,000 pounds of powdered chemicals and 1,000 gallons of liquids were collected and properly disposed of out of the state.

**HOME ECONOMICS:** The major emphasis is on nutrition, human development and family resource management. Nutrition programs encouraged people to change dietary habits to ensure better health and establish positive eating habits for a lifetime. There were 278 people reached through nutrition programs. There is a joint agreement with the NH Bureau of Child Care Standards and Licensing to provide training on child development issues for child care providers. A total of 825 families received parenting newsletters. Family Resource Management covered financial planning, energy conservation and retirement planning through a variety of mediums.

**4-H YOUTH:** There were 265 members enrolled. Fifty-one young people took part in babysitting courses. Four thousand ten (4,010) young people throughout the county took part in school enrichment programs. A total of one hundred and sixty-six volunteers were involved in the programs. New clubs were started in Ossipee, Jackson, Silver Lake and Brookfield.

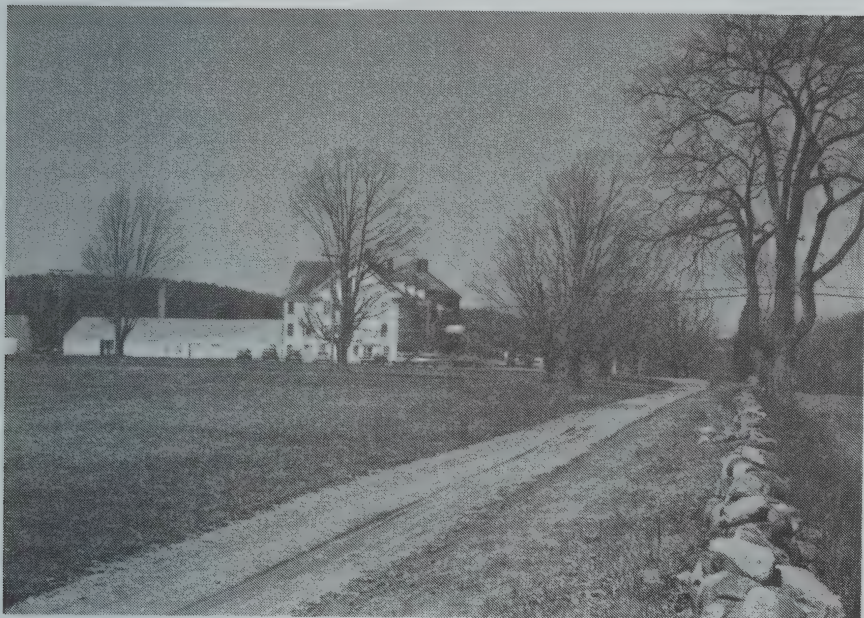
**FORESTRY:** The primary goal of the county forestry program is to provide forest management information and guidance to the interested landowners throughout Carroll County. During the year 160 woodlots were examined totaling 4,300 acres. Radio interviews, newspaper articles and talks were presented on a wide variety of forestry issues. A



total of 122 new clientele were assisted and 343 repeat contacts were made. Other areas of involvement include organizing information programs for community leaders on natural resource issues such as wetlands protection, zoning, aquifer protection, land protection measures and solid waste management.

Respectfully submitted,

David C. Sorensen  
Extension Educator, Agriculture  
County Coordinator



The Old County Farm Road

**CARROLL COUNTY**  
**County Tax Apportionment**  
**1989**

	Proportion of Tax	Amount of Tax
Albany	.008837	\$ 25,509
Bartlett	.083836	241,998
Brookfield	.009828	28,369
Chatham	.005622	16,228
Conway	.144481	417,053
Eaton	.009169	26,467
Effingham	.018020	52,016
Freedom	.030831	88,996
Hart's Location	.000867	2,503
Jackson	.027185	78,471
Madison	.035598	102,756
Moultonboro	.212900	614,548
Ossipee	.056924	164,314
Sandwich	.031391	90,612
Tamworth	.034229	98,804
Tuftonboro	.077585	223,954
Wakefield	.064746	186,893
Wolfeboro	.147915	426,965
Hale's Location	.000036	103
TOTALS	100%	\$ 2,886,559

## CARROLL COUNTY

Community	*Population	Republican	Democratic	Undeclared	Total
Albany	474	119	57	188	364
Bartlett	1,587	756	304	899	1,959
Brookfield	415	238	60	73	371
Chatham	229	67	26	71	164
Conway	8,353	2,608	1,062	1,491	5,161
Eaton	298	138	58	24	220
Effingham	783	273	116	189	578
Freedom	890	372	105	249	726
Hale's Location	-	-	-	-	-
Hart's Location	24	5	-	12	17
Jackson	637	218	76	254	548
Madison	1,227	481	114	413	1,008
Moultonboro	2,727	1,580	309	943	2,832
Ossipee	2,785	976	309	907	2,192
Sandwich	966	550	230	167	947
Tamworth	1,753	786	393	502	1,681
Tuftonboro	1,735	941	156	259	1,356
Wakefield	2,683	1,142	398	561	2,101
Wolfeboro	4,684	2,156	590	1,011	3,757
<b>TOTAL</b>	<b>32,250</b>	<b>13,406</b>	<b>4,363</b>	<b>8,213</b>	<b>25,982</b>

### Senate District 3

**Senator Roger C. Heath**

### Council District 1

**Executive Coucilor Raymond S. Burton**

\* 1987 Estimated Population

## CARROLL COUNTY DELEGATION

### Ossipee, New Hampshire

December 12, 1988

On Monday, December 12, 1988, a meeting was scheduled in the Mountain View Nursing Home multi-purpose room for the purpose of holding a public hearing on the Commissioners' proposed budget for 1989. All citizens were invited to attend and to provide the Delegation with written and/or oral comments and ask questions concerning this proposed budget.

Present at this meeting were:

Commissioners:

Rep. Kenneth J. MacDonald, Chairman  
Rep. Robert J. Daly, Jr.  
Rep. Howard C. Dickinson  
Rep. Arthur "Gibb" Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Gerard E. Powers, Jr.  
Rep. Howard N. Saunders

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr. -  
Comm. Elect

Chairman MacDonald opened the hearing at 10:12 A.M. In his opening comments he noted that the proposed budget is up 6.56 percent and that \$90,000 of that increase is a planned expenditure of \$90,000 for a study on a solid waste proposal. There is no longer a surplus on the income side. The budget is higher by \$743,000, resulting in a tax increase of 36.2 percent. The Delegation will spend the next few meetings going over these items with all departments before signing the final budget. Rep. MacDonald introduced members of the Delegation and turned the meeting over to Commissioner Presby.

Commissioner Presby explained that the change to a morning meeting is an effort to bring more people to the public hearing. This public hearing is required by law, and the Delegation will work with the Commissioners to establish final budget.

Commissioner Presby distributed copies of the proposed budget and explained that the increase was due mainly to two factors: decrease in revenues and increase in expenditures. There is no surplus as there has been in the past few years, but expenditures are being carefully planned and monitored.

Commissioner Presby then discussed the proposed budget, describing line by line the increases and decreases and the reasons. Revenue from the Registry of Deeds Account #4020 is down because there has been a decrease in business. Under the expenditure accounts, she explained that many increases were for services provided, not new



personnel. Some increases are voted on by the Delegation every two years, and these raises become effective in 1989. Under Account #4190 Human Services, costs of aiding the disabled and old-age assistance, intermediate nursing care, and care of children have risen sharply. The State mandates that certain services be given and often passes the expense to the counties and towns. The increase in Account #6100 Jail & House of Correction is to maintain status quo.

Account #9180 Regional Appropriations caused the most discussion. The Commissioners explained that their recommendations reflect a 7.5 percent decrease from 1988 appropriations. It was their decision that on-campus personnel and services have priority, and it was an across-the-board decrease. Commissioner Presby explained to the public that the requests from regional organizations are presented to the Commissioners, who then decide amounts to recommend. Each organization will have an opportunity to present its case to the Delegation.

In answer to a question as to why the county contributes to both the Wolfeboro Area Children's Center and Children Unlimited, Rep. MacDonald explained that by contributing to both these organizations, the whole county is covered.

Rep. MacDonald commented that even though the Gafney Library does not cover the whole county, 70 percent of the contribution goes to the County Home and 30 percent to the Jail.

Maryellen LaRoche, representing Health and Home Care Services, expressed concern over the cut at the county level. State funds have been frozen for almost four years, and the need for services is increasing at a rapid rate. This situation may affect the services offered. She said the organization is making an extra effort for fund-raising and will also contact legislators to encourage more participation on the State's part.

Peter Blue, representing the Center of Hope, commented that there's been an effort to present a reasonable budget. He will be meeting with the Delegation to discuss their budget.

Edith DesMarais, Wolfeboro Area Children's Center, also said that the State is taking less and less responsibility; it demands more and contributes less. The shortfall must be made by counties and towns. The federal government does the same thing, making increased demands and contributing less. There's been a great increase in family problems, and more families need help. She also expressed that not only is the County responsible for the elderly, but also children.

Maryellen LaRoche, a Children Unlimited board member, reiterated the increased need for funding. The organization is increasing efforts to

raise funds, but the need is increasing rapidly.

Peter Pohl, representing Carroll County Extension Service, stated that the increase in their budget is 6.6 percent. This increase is mainly in three areas: rising communication costs, increase in rent, and salaries increase.

Commissioner Webster commented that this 7.5 decrease was not an easy decision to make; in her opinion increased funds from the town should be requested.

Chairman MacDonald explained the procedure of department heads preparing and presenting back-up material for requests before the first meeting of the Delegation in January. Commissioner Presby gave examples of how explanations should be given. Regional Appropriations will be considered first, then the County figures. The County books must be closed before final figures are available.

The public hearing closed at 11:00 A.M.

A motion was made to go into Executive Session of the Delegation. Motion passed unanimously.

Rep. Powers moved that the Delegation will meet Wednesday, December 14, 1988, to elect officers. Motion passed unanimously.

A motion was made to go into Convention. Motion passed unanimously.

A motion was made that the Delegation will meet Wednesday, December 14, 1988, to elect officers for 1989.

A motion was made to recess the meeting to the call of the Chair. Motion passed. Meeting adjourned at 11:02 A.M.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

# **CARROLL COUNTY BUDGET HEARING**

**Monday, December 12, 1988**

**Mountain View Nursing Home**

**10:00 A.M.**

## **AGENDA**

- Welcome Address: Hon. Kenneth J. MacDonald, Chairman  
Carroll County Delegation
- Introductions: Hon. Kenneth J. MacDonald, Chairman  
Carroll County Delegation
- General Overview of Budget: Mrs. Brenda M. Presby, Chairman  
Carroll County Commissioners
- Presentation of the Commissioners Proposed Budget for 1989:  
  
Mrs. Brenda M. Presby, Chairman  
Mrs. Marjorie M. Webster
- Other Business:

## **CARROLL COUNTY DELEGATION**

### **Ossipee, New Hampshire**

**December 14, 1988**

On Wednesday, December 14, 1988, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

#### Commissioners:

Rep. Kenneth J. MacDonald, Chairman  
Rep. Gene G. Chandler, Vice-Chairman  
Rep. J. Lisbeth Olimpio, Clerk  
Rep. Robert J. Daly, Jr.  
Rep. Howard C. Dickinson  
Rep. Arthur "Gibb" Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Gerard E. Powers, Jr.  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Brenda M. Presby  
Marge M. Webster

Chairman MacDonald called the meeting to order at 10:14 A.M.

The purpose of this meeting was to elect officers for 1989, to hear a request from the Carroll County Treasurer, and to approve previous Minutes.

Chairman MacDonald thanked members of the Delegation for their support during his term as chairman.

This meeting was held in both Executive Committee and Convention. Rep. Saunders made a motion to cast one ballot for Rep. Chandler, Chairman; Rep. Powers, Vice-Chairman; Rep. Olimpio, Clerk. The motion passed unanimously.

Rep. MacDonald turned the meeting over to Chairman Chandler.

The Treasurer asked permission to borrow \$1,950,000 in anticipation of 1989 taxes. In 1988 permission was given to borrow \$1,500,000, it was necessary to borrow \$1,450,000. In 1988 five towns still have not paid taxes. Rep. Saunders made a motion to authorize the Treasurer to borrow up to \$2,000,000 in anticipation of taxes for 1989. Passed unanimously.

Rep. Dickinson made a motion that the entire Carroll County Delegation be appointed as members of the Executive Committee.



Motion passed unanimously.

The Treasurer explained that the borrowing of money would be put out to bid to the banks of New Hampshire. The rate was 5.4 percent last year; the rate was 6 percent on the last \$200,000 borrowed.

Rep. MacDonald moved to approve the Minutes of November 7, 1988, with the addition of a letter dated December 12, 1988, from County Attorney William Paine as a part of the permanent record. It was MacDonald's opinion that the County Attorney had a right to have his opinions on record. If this wasn't done with the November Minutes, it would continue into 1989 with new Delegation members. He also felt this should end the matter and result in a new start for 1989. The motion passed unanimously and the letter was included with the November 7 Minutes. Rep. MacDonald will inform Attorney Paine of this action.

The Commissioners invited new members to tour the facilities.

Rep. Chandler asked whether new members had questions regarding procedure, etc. He noted that meetings are usually held on Mondays and that he prefers that they start at 9:00 A.M.

Rep. MacDonald asked for back-up information for the 1989 budget. The Commissioners stated that information will be available within the next couple of weeks. If there are questions, the Business Office or the Commissioners will answer them. Also, a list of Commissioners, Delegation members, and officials with their addresses and phone numbers will be mailed.

Rep. MacDonald mentioned that it was announced at the public budget hearing that the Commissioners have recommended a decrease of 7.5 percent in the Regional Appropriations section of the budget.

Rep. MacDonald moved to recess to the call of the Chair. The motion passed unanimously.

The tentative date for the next meeting is January 23, 1989, 9:00 A.M.

The meeting adjourned at 11:45 A.M.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

## CARROLL COUNTY DELEGATION

Ossipee, New Hampshire

January, 23, 1989

On Monday, January 23, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

### Commissioners:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice-Chairman  
Rep. J. Lisbeth Olimpio, Clerk  
Rep. Nanci A. Allard  
Rep. Robert J. Daly, Jr.  
Rep. Howard C. Dickinson  
Rep. Arthur "Gibb" Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to begin work on the 1989 county budget and to act upon any other business brought properly before the Delegation.

Chairman Chandler called the meeting of the Executive Committee to order at 9:05 A.M.

The Minutes of December 14, 1988, were distributed. Rep. Powers made a motion to accept the Minutes as presented. The motion passed unanimously.

Chairman Chandler announced that today's meeting plan was to go through the accounts, recommend those that need no further explanation, and set up meetings with representatives of those departments or organizations whose budgets need to be reviewed.

The following budget items were acted upon:

<u>Account</u> <u>No.</u>	<u>Title</u>	<u>Motion to</u> <u>Recommend</u>	<u>Amount</u>	<u>Action</u>
4100	COMMISSIONERS	Dickinson	\$114,979	PASSED

Account <u>No.</u>	<u>Title</u>	<u>Motion to Recommend</u>	<u>Amount</u>	<u>Action</u>
4100	(cont.) Commissioner Presby explained the salary increase of 4% plus 5% retirement. The county has been paying this retirement as a negotiated benefit, but there has been a ruling against it. As of 1/1/89 employees will pay their own retirement. Also Blue Cross/Blue Shield premiums have increased 38%.			
4101	TREASURER	Dickinson	\$6,261	PASSED
	Rep. Dodge asked whether these figures are "cast in stone". The answer: These are Executive Committee recommendations. They must be voted in Convention. They can be reviewed any time before the final vote in Convention.			
4102	SPECIAL LEGAL FEES & SERVICES	Saunders	9,500	PASSED
4106	WATER WORKS	Saunders	7,000	PASSED
	In answer to a question, Commissioner Presby said that water rates were increased in 1988.			
4110	COUNTY ATTORNEY	MacDonald		HOLD
	Rep. MacDonald moved to "Hold" until County Attorney was present to review budget. Peter DeVere, a member of N.H. DWI Volunteers was present with input; he will return when this account is reviewed.			
4120	REGISTRY OF DEEDS	Saunders	247,031	PASSED
	Rep. Powers made first motion to "Hold" until review. Mrs. Lillian Brookes, Register of Deeds, came to answer questions. Rep. MacDonald moved to take motion from Table, then Rep. Saunders made the motion which was passed.			
	There was a difference in Mrs. Brookes and the Commissioners' salary recommendations, but she felt she could work within the bottom-line figure. She also asked for feedback regarding the purchase of a Fax machine under New Equipment. The cost is already in the budget; present staff will be adequate, and it should pay for itself. The response was positive.			

<u>Account No.</u>	<u>Title</u>	<u>Motion to Recommend</u>	<u>Amount</u>	<u>Action</u>
4140	SHERIFF'S DEPT.	MacDonald		HOLD
	The first motion was to Table until Sheriff Larson came to review. Sheriff Larson then came to answer questions regarding salary recommendation differences with the Commissioners' figures. The motion was removed from the Table for this discussion.			
	A subcommittee was appointed to further discuss with Sheriff Larson and return with recommendation: Rep. MacDonald, Chairman Rep. Allard Rep. Saunders			
4142	DISPATCH CENTER			HOLD
	The above Subcommittee will hear information and return with recommendations.			
4150	MEDICAL REFEREE	Dodge	\$1,700	PASSED
4170	ADMINISTRATION BUILDING	Foster	67,886	PASSED
4190	HUMAN SERVICES	Powers		HOLD
4193	MAINTENANCE	Wiggin	9,800	PASSED
	After considerable discussion of pros and cons of offering a free meal to employees, the motion was passed.			
4197	SEWER SYSTEM	Wiggin	6,050	PASSED
5100 - 7100				HOLD
	These accounts put on "Hold" until reviewed.			
8200	COUNTY ANNEX BUILDING	Wiggin	23,583	PASSED
8360	COOPERATIVE EXTENSION	Dodge		HOLD

Commissioner Presby explained that the decrease in this account was the 7.5% across-the-board cut for all Regional Appropriations. The Commissioners felt they were getting out of hand.



Account No.	Title	Motion to Recommend	Amount	Action
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8360	(cont.) The question of whether there's space for offices here at the County Complex. There is space available and the location seems to be more central in the county.			
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Rep. Dodge commented he believes there is a signed Memo of Understanding that the County Delegation may raise and appropriate funds for Cooperative Extension, and the Extension Council shall expend the funds.

A subcommittee, Rep. Dickinson, Chairman; Rep. Foster and Rep. Wiggin were appointed to meet with Dave Sorensen. The subcommittee was also charged with finding out what happened to the Field Day.

9100	INTEREST EXPENSE	Powers	\$79,830	PASSED
9160	LONG TERM DEBT	Powers	45,000	PASSED
9180	REGIONAL APPROPRIATIONS			HOLD

Rep. Powers presented material from the Children's Shelter (Harbor House), Wolfeboro and urged that this organization be included. There was no money amount requested at this point.

Both Rep. Powers and Sheriff Larson presented evidence of the need for a temporary shelter for abused children. More cases are being reported, and the number of people willing to open their homes for foster care is decreasing.

The problem was that this was not presented as part of the budget at the public hearing in December. Commissioner Webster pointed out that a request from Carroll County Against Domestic Violence had been turned down. Their feeling was it would be setting a precedent to accept requests at any time.

Commissioner Abbott felt strongly against these organizations seeking funds from both the town and county. It was also pointed out that only organizations serving the whole county are given funds.

Rep. MacDonald questioned why the Children Unlimited, Mental Health and The Center of Hope had not received all of

Account <u>No.</u>	<u>Title</u>	Motion to <u>Recommend</u>	<u>Amount</u>	<u>Action</u>
9180	(cont.) the 1988 funds. Commissioner Presby replied there are request forms that must be filled out, and these organizations did not get them in by the deadline.			

Rep. Powers made a Motion that the Children's Shelter and Carroll County Against Domestic Violence be asked to present a budget request to this committee in conjunction with Regional Appropriations.

Request for roll call vote.

	<u>Yes</u>	<u>No</u>
Rep. Nanci Allard		X
Rep. Gene Chandler <u>To break tie</u>		X
Rep. Robert Daly	X	
Rep. Howard Dickinson	X	
Rep. "Gibb" Dodge		X
Rep. Robert Foster		X
Rep. Kenneth MacDonald	X	
Rep. Lisbeth Olimpio		X
Rep. Gerard Powers	X	
Rep. Howard Saunders	X	
Rep. Allen Wiggin		X

The motion was defeated 6-5.

The Commissioners will inform members of Regional Appropriations of this action and arrange schedules for them to present their budgets.

## 9230 CAPITAL OUTLAY

Commissioners noted there is \$325,300 in the Capital Reserve account. They requested that \$90,000 be used to cover the cost of the solid waste study. They need a commitment before the bid can be awarded.

Rep. Chandler, Chairman of the Solid Waste Disposal Committee, fielded questions, saying the County is within its rights to establish a county-wide solid waste plan which could be a county project. Representatives from all Carroll County towns were present and voted at a meeting of this committee.

Rep. Olimpio made a motion to express the intent of the

<u>Account No.</u>	<u>Title</u>	<u>Motion to Recommend</u>	<u>Amount</u>	<u>Action</u>
9230 (cont.)	Delegation to proceed with the selection of a firm to do the solid waste study and expend up to \$90,000 from the Capital Reserve Fund.			
	The motion passed 9-1. Rep. Powers voted No.			
9370	CC CONVENTION	Saunders	\$6,950	PASSED

#### REVENUE ACCOUNTS:

4010	SHERIFF'S DEPT.			HOLD
	Increase Writ Fees to \$55,000 Increase Court Bailiffs to \$50,000, thus changing total to \$135,840			
4020	REGISTRY OF DEEDS			HOLD

The next meeting was scheduled for Monday, January 30, 1989, at 9:00 A.M.

A motion was made to recess to the call of the Chair. The motion passed unanimously. The meeting adjourned at 12:20 P.M.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

## **CARROLL COUNTY DELEGATION**

**Ossipee, New Hampshire**

**January 30, 1989**

On Monday, January 30, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice Chairman  
Rep. Nanci A. Allard  
Rep. Russell C. Chase  
Rep. Robert J. Daly, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. Howard C. Dickinson  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Commissioners:

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to review the County budget for the Jail and Farm, Mt. View Nursing Home, Human Services and Extension Service accounts, and to act upon any other business brought properly before the Delegation.

Chairman Chandler called the meeting of the Executive Committee to order at 9:00 A.M.

A motion was made to approve the Minutes of January 23, 1989. The motion passed unanimously.

Rep. MacDonald gave some information relative to the salary of the full time attorney. Reps. Dickinson and MacDonald sponsored a bill in the Legislature which takes away the attorney's right to do any criminal work other than that of the County; it does give the right to do civil work. The bill stating the attorney cannot do any outside criminal work is still in process.

Rep. MacDonald reported on the subcommittee for the Sheriff's Department, saying he has the salary figures per hour for last year. He suggested that the Sheriff give the hours paid by departments so the material will be available by January 27.

Dept. 6100 Jail and House of Correction. Russell Whiting was present to answer questions regarding items in this budget.



Acct. #009-009-100 Salaries is still being discussed with the Commissioners. The Commissioners' proposal hasn't been finalized, and they'll come back to the Delegation with a final proposal.

Acct. #017-000-100 Education & Conferences. Whiting explained that the fee for sending one person to Concord for instruction in the Association for Counties program is \$600.

Acct. #041-041-100 Chaplain. Whiting explained that the \$1,000 allowed for 1988 was not used because a volunteer was used rather than a member of the regular clergy. Commissioner Presby mentioned the \$1,000 should be left in there to allow the hiring of a person qualified to counsel and advise inmates. She cautioned that lawsuits and complaints might be the result of not doing this. Rep. Foster stated that if it's a legal requirement, regular clergy should be retained. Whiting said there's a possible candidate who will be back from vacation soon to present his credentials for the position.

Acct. # 078-000-100 Boiler House Expenses. In answer to questions regarding the increase in this account, Whiting said the boilers are old, and parts are expensive and hard to find. He doesn't plan to replace them immediately, however.

Acct. #066-033-100 Gafney Library Service. Whiting spoke in favor of the library and said they're doing a good job. Commissioner Presby explained the difference in figures is the across-the-board 7.5 percent cut.

Rep. Powers asked questions about overcrowding at the jail, and Whiting stated there should be 20 more beds for inmates to be safe. The capacity is now 30 people.

Dept. 7100 Farm. Acct. #009-009-100 Salaries reflects about a 4 percent increase and also includes the 5 percent retirement figures expressed throughout the salary section of the budget. There has been a change in the number of employees, from two full-time and one part-time to three full-time people. A previous employee was retired and donated some time, so the replacement shows an increase in salary figures. Rep. MacDonald asked when the income figures would offset these salary increases. Commissioner Presby and Whiting both responded it's hard to predict what income will be from crops. Rep. Chandler encouraged trying to balance the income and expenditure figures.

Acct. #081-000-100 Building Repair/Maintenance. Rep. MacDonald asked why only \$2 of the approved \$1,000 had been spent. Whiting responded that the prisoners were on work release and not available to do the work. Rep. MacDonald asked whether these prisoners who are back for weekends can't work during that time. Whiting said they are used for special seasonal work; i.e., strawberry season.

Rep. Foster said he would like to see overtime salaries as a line item, so it's clearly explained. Commissioner Presby said when the final document is presented, those figures can be shown.

Acct. #083-000-100 Maintenance/Labor. There still is a question of how labor and maintenance costs should be charged and distributed. More time needs to be spent on these accounts.

Dept. 5100 Nursing Home Administration. Gregory Froton was present to answer questions regarding this department.

Acct. #021-000-300 Auditing Expense. Froton explained this is a projected bid figure. Commissioner Presby said the current accountants gave a projection for another year's auditing. She explained the bid procedure. She and others expressed the opinion that it's advantageous to use the same firm to save money. It was Rep. Foster's concern that if bidders see a figure in the budget, their bid will reflect that knowledge.

Acct. #029-000-300 Contracted Services. These funds are for people to come to offer training in use of software.

Acct. #037-000-300 Dues, Meeting, Training and #067-000-300 Advertising were explained by Froton.

Acct. #097-000-300 New Equipment. Funds needed to increase the capacity and efficiency of software. New software, a printer, stand, and spread sheets also make up the new equipment list. Froton assured members he would shop for items and try to save about \$1,000.

Acct. #099-000-300 Contingency. Rep. Allard questioned having a contingency fund; she felt the Commissioners have authority to spend if there's an emergency contingency seems like an invitation to spend.

Dept. 5130 Nursing Home Dietary Department. Acct #009-000-300 Salaries. Froton explained these figures ask for regular pay raises. Commissioner Presby said that last year's figures reflect the hiring of nurses from a nursing network, a very costly process. Commissioners are trying to attract and keep regular personnel.

Acct. #023-000-300 Consultant. Froton explained that last year they considered having someone come in to manage the facility, a food service director. The decision was not to go that way but to hire an employee of the Nursing Home.

Acct. #014-015-300 Workers' Comp. Froton explained to Rep. Powers that these figures are based on a formula already set. Commissioner Presby mentioned that the rate increased 23 percent in every department.

Acct. #082-000-300 Equipment Maintenance and Repair. The use of a contingency fund was again questioned.

Acct. #097-000-300 New Equipment. Froton listed a new dietary cart as a major purchase in this department.

Dept. 5140 Nursing Department. Acct. #027-000-300 In Service Training. Froton explained that about \$2,000 would be used to help one employee progress up a career ladder by attending school and receiving a degree. There would be a contractual agreement and obligation for two years on the part of the employee receiving this benefit.

Acct. #097-000-300 New Equipment. Replacing 15 mattresses and drawer curtains are some of the equipment planned.

Dept. #5150 Plant Operations. Acct. #097-000-300 New Equipment. New ceiling tiles, hallway lighting, and tools make up the bulk of this account.

Acct. #3078-000— 300 Boiler House Expense. Commissioner Presby explained this is the amount charged for the Nursing Home's share of that expense.

Dept. #5160 Laundry Dept. Acct. #029-029-300 Contracted Fees and Services. Froton explained this is the charge for linen service for sheets, towels, etc. He also explained that doing laundry in-house had been explored, and he and Presby both said the septic system would not tolerate the extra water.

Acct. #097-000-300 New Equipment. A new gas dryer will be bought to replace the old one.

Dept. #5170 Housekeeping. Acct. #009-009-300 Salary. This about a 4 percent pay raise. Presby explained the Commissioners' salary figures based on previous experience.

Acct. #097-000-300 New Equipment. The major purchase in this department is for a floor buffer.

Questions were answered regarding the following accounts:

Acct. #5180 Physicians and Pharmacy; #5190 Physical Therapy; #5191 Recreational Therapy; #5192 Social Services, and #5193 Special Services. On Acct. #095-041-300 Chaplain. The questions of why the same chaplain isn't used for the Jail and Nursing Home. Commissioner Presby replied the chaplains won't do it. The Eastern Slope Ministry request is \$1,500 and St. Joseph's Church, \$300.

REVENUE 5000 Mt. View Nursing Home. Rep. Powers asked why



auditors didn't pick up last year's error in income. Commissioner Presby explained auditors don't come until end of the year. Actually Froton and the Commissioners picked it up.

Dept. #4190 Human Services. Forrest Painter was present to answer questions. Acct. #058-035-100 Board and Care of Children. The process used for placing delinquent/disadvantaged children was explained. These charges are set by the State, so it's difficult to predict. The Commissioners will monitor this carefully and present a figure for the finalized budget.

REVENUE 041-000-100 Reflect Inter-department revenue.

Dept. #8360 Cooperative Extension Service. David Sorensen and members of the Finance Committee and Executive Council of the Service appeared to answer questions. Rep. Dickinson, Chair of the subcommittee, urged Delegates to ask questions to help this committee in their work.

There was no Field Day last year, but Sorensen recommended including money (\$2,000) in case the Council decides to have it this year.

Rep. Chandler explained that there's been an effort to get as many county agencies as possible located at the County Complex. The question of how the space compares and the feeling of personnel at the Conway office about relocating were discussed.

Sorensen explained how the three-year lease came about with the change of ownership of the building in which they're currently housed. Sorensen stated there's a Memorandum of Understanding between the University of New Hampshire and the Delegation that recognizes the Council as the entity for the Extension Service. It would be the Council's decision as to the location. It was suggested that at the end of this meeting Council members tour the facilities here.

Commissioner Abbott asked about the services rendered the Extension Service. Sorensen said the services are varied: phone, outreach programs. The focus has changed from farming to areas like vocational education and "backyard" needs of people in the area.

There was discussion about including three secretaries in the retirement and benefits program. The University will not cover them because they're hired by the Executive Council. Commissioner Abbott expressed concern that if we do that, we may become involved in other "Regional Appropriations" personnel.

The subcommittee will meet with members of the Executive Council and continue their report.



A motion was made to adjourn at the call of the Chair. The motion passed unanimously and the meeting adjourned at 12 noon.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

## CARROLL COUNTY DELEGATION

### Ossipee, New Hampshire

February 6, 1989

On Monday, February 6, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

#### Commissioners:

Rep. Gene G. Chandler, Chairman	Brenda M. Presby
Rep. Gerard E. Powers, Jr., Vice-Chairman	Marge M. Webster
Rep. J. Lisbeth Olimpio, Clerk	Raymond H. Abbott, Jr.
Rep. Nanci A. Allard	
Rep. Russell C. Chase	
Rep. Robert J. Daly, Jr.	
Rep. Arthur "Gibb" Dodge, Jr.	
Rep. Robert W. Foster	
Rep. Kenneth J. MacDonald	
Rep. Howard C. Dickinson	
Rep. Howard N. Saunders	
Rep. Allen R. Wiggin	

The purpose of this meeting was to continue reviewing requests for County funds from regional agencies and to act upon any other business which might properly come before this meeting.

The meeting of the Executive Committee was called to order at 9:00 A.M. by Chairman Chandler.

The following agencies' requests were reviewed:

<u>Health and Home Care Services</u>	1988 <u>Approved</u>	1989 <u>Request</u>	Commissioners' <u>Proposed</u>
	\$50,000	\$50,000	\$46,250

Director Maryellen LaRoche presented the supplemental budget and explained categories and sources of funds.

If the Commissioners' cut is approved, funds would have to be raised from other sources or services for low-income families cut. Funds are not sought from towns. This organization has tripled the number of clients served since 1955, and management has become more efficient.

Ms. LaRoche expressed concern with regard to state funding's being cut, thus putting an extra burden on the county and/or fund raising.

She encouraged members to call if there are questions on the budget or if they know of clients in need of services.

The Commissioners handed out informational sheets and commented that Health & Home Care is a very accountable organization, increasing services and operating efficiently.

<u>Retired Senior Volunteer Program</u>	<u>1988 Approved</u>	<u>1989 Request</u>	<u>Commissioners' Proposed</u>
	\$24,000	\$26,000	\$22,220

Judith Hebert presented a revised budget and explained services offered by RSVP for benefit of new Delegates. She answered questions regarding services, and Rep. Powers mentioned that the delivery of meals and transportation for medical visits are much needed services. Volunteers who transport people are reimbursed for mileage.

Ms. Hebert asked for time to express concern with regard to funding cuts on the state level. Ms. LaRoche joined her in making Delegates aware of the seriousness of the situation. A letter was presented explaining the supplemental budget asking for support from the state. When state funds are frozen, matching funds must come from the counties. They were asking legislators to be supportive when these items come up in legislature. Rep. Chase pointed out that the "fine points of the game" are at the Appropriations Committee level, and that is where it would be valuable to spend time. It is difficult to change figures after it leaves that committee. The Carroll County Delegation is not represented on the Appropriations Committee, so Ms. Hebert and Ms. LaRoche requested that Carroll County members volunteer to testify at hearings.

<u>Center of Hope</u>	<u>1988 Approved</u>	<u>1989 Request</u>	<u>Commissioners' Proposed</u>
	\$8,000	\$8,000	\$7,400

The Center of Hope received only \$6,000 of 1988's appropriation because funds were not requested on time. Rep. Chandler asked if they could get along without the money last year, couldn't they do it again. Peter Blue, Director, and Virginia Pullan, Financial Director, both said that it caused a cash flow problem.

Blue explained the Center and its function, saying that the money requested here is used for transportation of clients to and from work stations. Transportation needs are more complex because of varying locations.

Town funds are sought by this organization; this is part of their state funding formula. Services are available to all towns in the county, but they seek funds only from those towns whose clients are actually served.

At the end of the above presentation Rep. Chandler brought up the subject of whether members of the public should be able to be heard after the public hearing. After discussion the concensus was that the public should be able to come in at any time.

<u>Conservation District</u>	<u>1988 Approved</u>	<u>1989 Request</u>	<u>Commissioners' Proposed</u>
	\$13,500	\$14,500	\$12,490

Ed Person explained the philosophy that programs and services of the Conservation District be offered free of charge. He gave examples such as working with planning boards and selectmen, giving advice to help them make decisions. Any resident can receive services by applying at the office in Conway. The requested funds will be used for the manager's salary increase.

Carroll County Mental Health Rescheduled for February 13.

Rep. Dickinson gave a preliminary report for the subcommittee on the Carroll County Extension Service.

The subcommittee has met with members of the Extension Service at their offices in Conway. There are still questions as to whether the offices should be located in the County Complex rather than its present location. There is twice as much space in Conway as there appears to be Ossipee, but Commissioner Abbott felt that less space might be acceptable; some of the space in Conway is used mainly for storage. He felt that extra storage space might be available here.

Rep. Wiggin expressed concern at not receiving answers to his questions as to what the Extension Service really does.

Rep. Foster made a recommendation that the agency be brought to the County Complex at the end of this current year and that Hamel (lessor) be contacted to negotiate this year's rent. (The latter seemed unrealistic). The three-year lease can be terminated at the end of any year with a 90-day notice.

Rep. Allard asked whether other offices like the County Attorney's might need more room in the near future. The Commissioners said "No" to that possibility.

Rep. Powers twice urged the subcommittee to meet with the Extension Council before any recommendation is made.



Rep. Dickinson said that before any recommendation is made, members should be sure that adequate space is available.

Rep. Chase made a motion that the subcommittee be instructed to inform the Council that we are seriously considering recommending their moving to the Carroll County Complex at the end of this year and request their consideration of the move. The motion passed unanimously.

Commissioner Presby stated that she felt the only power the Delegation has is the power of the purse. The Council makes the decision about where the office is located. Reps. Chandler and Dickinson both said the Delegation has the power to take away the appropriation.

Rep. Foster indicated that the real problem is the abnormal amount of rent they're paying.

Rep. Allard spoke to the services offered by the Extension Service, at least for people in the Conway area. Perhaps if it were more centrally located, other towns might be served as well.

Rep. Dickinson mentioned that one advantage of its being in Conway is the closeness to the Soil Conservation Service, with whom they work closely.

The meeting recessed from 10:25 A.M. to 10:35 A.M.

#### Children's Shelter (Harbor House), Wolfeboro.

This agency did not present a budget request for 1989, but requested a hearing in anticipation of applying another year. The Commissioners informed them by letter they would not be funded, but they were put on the agenda to be heard.

Pat Smith explained the function of this organization as a temporary shelter for abused children until they can be placed in foster homes. It is the only home of its kind in New Hampshire and accepts children in need from all over the state.

No amount of money was requested at this time. Reps. Foster and Powers offered to sit down with members of the Department of Human Services on the state level to explore sources for state funding.

More definite budget and financial information will be required if a request is made for 1990.

<u>Wolfeboro Area Day Care Center</u>	1988 <u>Approved</u>	1989 <u>Request</u>	Commissioners' <u>Proposed</u>
	\$4,200	\$4,600	\$3,885

Edith DesMarais, Director, explained that this agency offers several programs, but the request for funds is for the Early Intervention portion of their budget. The southern part of the county is served by this agency, and the northern part is served by Children Unlimited. No town funds are sought. Funds received from this appropriation will be used to make up for a deficit in parent fees.

Ms. DesMarais answered questions by Rep. Dodge, and Reps. Chase and Powers gave supportive statements.

The Center of Hope is their area agency, and last year only a 2 percent increase was received through them. Costs and needs are rising; services must be cut if funds aren't available. She also impressed upon this Delegation that state cuts have serious adverse effects on services.

Rep. Dickinson asked why it would not be better to have just one organization serving the whole county rather than the two separate ones. Both DesMarais and Jackie Sparks (Children Unlimited) felt it necessary to have the two because of the amount of territory covered. They work together, they do not compete.

<u>Children Unlimited</u>	1988 <u>Approved</u>	1989 <u>Request</u>	Commissioners' <u>Proposed</u>
	\$4,200	\$4,600	\$3,885

Jackie Sparks and bookkeeper Debbie DeRosier were present for this organization.

Jackie Sparks and Edith DesMarais both continued to answer the question with regard to having one or two Early Intervention programs. They stated that transportation costs would be higher for one organization and that it is more cost effective to combine Early Intervention with other services, such as day care. The state mandates the structure with the Center of Hope as the area agency. Their fiscal year is from July 1 to June 30. There was discussion about this fiscal year's being different from the county's budget time frame.

Rep. Dickinson asked for clarification on the fact that Children Unlimited received only half of its 1988 appropriation. Ms. Sparks stated that when the funds were awarded, she received a letter asking when they wanted to receive the funds. Sparks replied that they would be needed in July and December. When funds didn't come in December, a letter was written (in January), and a response was received from the

Commissioners that it was too late; that a request should have been received by them by December 31. Sparks and DeRosier didn't realize there was a deadline.

After reviewing the correspondence between Children Unlimited and the Commissioners, Rep. Dickinson recommended that the balance due be paid to them. Rep. Chandler answered that the 1988 appropriation is no longer available, it's gone. There was a suggestion to play "catch-up" in the 1989 funding.

The Commissioners insisted that a proper request was not received, and they could not pay bills without a voucher. Commissioner Webster stated that this wasn't the first year that funds had been appropriated, so they should have known the system. Ms. Sparks felt they had not made a separate request in previous years.

Commissioner Abbott said he didn't want to see the Commissioners' ability to administer taken away. Reps. MacDonald and Dickinson both said they would like to see a solution to avoid the possibility of a lawsuit.

Regarding the fact that they're on a different fiscal year. That's another whole issue and would affect other organizations as well.

Rep. Dodge closed the discussion by saying the Delegation understands the situation and will make its recommendation. It doesn't need to be discussed further.

Gafney Library No one was present to discuss budget.

Rep. Chase moved to recess to the call of the Chair. The motion passed unanimously. The meeting recessed at 12 noon.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

# **CARROLL COUNTY DELEGATION**

## **Ossipee, New Hampshire**

**February 13, 1989**

On Monday, February 13, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

### Commissioners:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice Chairman  
Rep. J. Lisbeth Olimpio  
Rep. Robert J. Daly, Jr.  
Rep. Arthur "Gibb" Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to continue reviewing the County budget and to act upon any other business which might properly come before this meeting.

The meeting of the Executive Committee was called to order at 9:05 A.M.

Acct. #4110 County Attorney. County Attorney William Paine was present to explain his budget. He invited members of the Delegation to his office to "walk through" to further understand his requests. He handed out a booklet explaining his budget requests.

Paine has written a grant for a Victim/Advocate program which he feels would be most valuable to Carroll County. The first two years would be funded by this grant through state funds. The State Legislature authorized an additional 2 percent on penalty assessments. Up until last year every person who paid a fine paid an added 10 percent which was used to police standards and training in Concord. The Victim/Witness people came in, and another 2 percent was added for that program. These funds will be used to help fund the above program. After the first year, the County probably would be funding 40-50 percent.

005-009 Part-time Salaries. Budget request for \$6,000 for part-time secretary whose salary was paid by Paine last year. If the Witness/Advocate grant is funded, the salary would be paid from those funds.



After considerable discussion, the figures proposed by Paine and the Commissioners are as follows:

<u>Acct. #</u>	<u>Name</u>	<u>County Attorney Proposal</u>	<u>Commissioners' Proposal</u>
005-009-100	Part-time Salaries	\$6,000	\$1,200
007-009-100	Secretary Salary	15,700	15,547
008-009-100	Asst. County Attorney Salary	30,000	28,505

Paine's recommendation is in keeping with experience and education. The Commissioners' recommendation based on 4 percent recommended for all county employees.

009-009-100	County Attorney Salary	50,000	50,000
010-015-100	FICA	6,941	6,941
012-015-100	Medical Insurance	3,180	3,180
013-015-100	Retirement Expense	1,180	1,180
014-015-100	Workers' Comp.	490	490
015-015-100	Unemployment Tax	108	108
016-015-100	Dental Insurance	210	210
027-000-100	Autopsy Expense	5,500	5,500

Paine suggested that Legislators review RSA 611 and 611A, laws referring to autopsies. There must be a better system.

028-000-100	Criminal Case Expense	2,500	2,500
029-000-100	Other Fees & Services	2,500	2,500
036-000-100	Office Supplies	1,000	1,000
037-000-100	Dues, Lic. & Subscriptions	1,500	1,000
038-000-100	Postage	800	700
068-000-100	Telephone	4,800	4,200
070-000-100	Travel Expense	900	800
088-000-100	Photocopier Expense	1,500	650

Paine's budget includes a maintenance contract, and the Commissioners considered the newness of the machine should make this contract unnecessary.

094-000-100	Surety Bonds	100	100
097-000-100	New Equipment	2,500	700

County Attorney's office needs new typewriter/computer, used file cabinets and video equipment.

099-000-100	Extraditions	3,500	2,500
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Rep. MacDonald mentioned twice that the County Attorney has been spending some of his own money for his office.

Rep. Olimpio asked several times whether the County Attorney's office can be run on the amount of money requested. Paine stated this is a "bare bones" budget, which he understood from Minutes and discussion November 7, 1988, was the intent of the Delegation. In checking the Minutes, Olimpio and other Delegation members stated the intent was for Paine to function within his budget by December 31, 1988.

Peter DeVere of N.H. DWI Volunteers, Center Sandwich, presented a letter objecting to the Commissioners' cuts to Paine's budget. He and his wife have been monitoring courts in the state and praised Paine for his convictions in DWI cases. He made a statement that "Once the attorneys in Carroll County realize Mr. Paine has had his budget cut, they will appeal more cases in hopes of obtaining a dismissal or reduction in charges through plea bargains."

Rep. Olimpio later referred to that quote and asked Paine if that would happen. Paine stated that the public defender programs will increase their pressure.

Regional Appropriations: Carroll County Mental Health. Linda Fox Phillips was present to answer questions regarding this budget and the program.

<u>1988 Approved</u>	<u>1989 Request</u>	<u>Commissioners' Proposed</u>
\$14,565	\$15,345	\$13,475

The Commissioners' proposed is the result of the across-the-board 7.5 percent cut.

Rep. MacDonald brought up the question of their not receiving funds of \$14,565 for 1988. Ms. Fox Phillips explained that the way their receipts are shown, when she looked at them, it was confusing. She didn't realize the request was due. There is a short-fall in funds now because they didn't receive these funds. A letter of request is included with Minutes. The money received from town and county funds allow this organization to add much-needed personnel. The needs are increasing, and state funding is being cut.

Commissioner Abbott expressed concern that taxpayers are being double and triple taxed.

A Request of Transfer Items from the Commissioners was tabled until the Delegation meets in Convention noticed in the paper.

Rep. Foster made a motion that the February 6 Minutes be corrected to say the meeting recessed to the call of the Chair. Motion passed unanimously.

The next meeting will be Monday, February 27, 9:00 A.M.

Rep. MacDonald made a motion to recess to the call of the Chair. The motion passed unanimously. Meeting adjourned at 11:20 A.M.

J. Lisbeth Olimpio  
Carroll County Delegation

## **CARROLL COUNTY DELEGATION**

### **Ossipee, New Hampshire**

**February 27, 1989**

On Monday, February 27, 1989 at 9 A.M., the Carroll County Executive Committee met at the County Administration Building, Ossipee, NH. The following members were present:

Rep. Nanci A. Allard  
Rep. Gene G. Chandler  
Rep. Robert J. Daly, Jr.  
Rep. Arthur G. Dodge, Jr.  
Rep. Robert W. Foster  
Rep. J. Lisbeth Olimpio  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

The report of the subcommittee on the Sheriff's budget was reviewed by Rep. Howard Saunders. Other members of the subcommittee are Rep. Ken MacDonald and Rep. Nanci Allard.

The report of the subcommittee on the Sheriff's Department 4140 and Sheriff's Department Dispatch Center 4142 included a summary sheet showing a subcommittee recommended "bottom line" of \$591,604, (the Sheriff's budget), as well as a report on the two accounts, 4140 and 4142, and a chart of Deputies' salaries with a brief explanation of each adjusted figure in the subcommittee report.

The figure recommended for the Dispatch Center is \$153,169. The Sheriff included a new salary classification plan in his budget.

Time was taken to review the figures.

Handouts from the Commissioners showed average deputy's salaries and comparison of various county's Sheriff Department budgets.

Discussion ensued as to what basis was used to set salaries.

Rep. Allard referred to a step system which the Sheriff wishes to initiate. There was debate on whether the figure representing a 4% raise that the Commissioners recommended or the 7.7% raise that the Sheriff requested was to be used.



Below is a comparison of the Sherriff's request and the Commissioners' Proposal:

	<u>Sheriff's Request</u>	<u>Commissioners' Proposed</u>
4140:07 Deputies Salaries	\$247,000.00	\$238,000.00
4140:08 Special Deputies	68,950.00	63,750.00
4140:10 FICA	5,178.00	4,780.00
4140:13 Retirement	17,558.00	15,900.00
4140:19 Overtime	37,500.00	35,000.00
4140 Total Amount - "Bottom Line"	\$591,604.00	\$572,848.00

Other line items were unchanged.

Rep. Howard Saunders moved the figure of \$591,604. Commissioner Presby asked by what method the salaries were set. Chairman Chandler asked what the percentage raise is. Rep. Allard said each on varies till they get on step. She states: "It is a merit raise". Rep. Chandler said the Delegation does not implement step systems, it would be up to the Sheriff. Questions were raised as to the precise percentage the deputies' salaries would be raised by. Commissioner Presby stated their proposal included a 9.3% retirement figure and a 4% pay increase, and that the \$247,000 figure requested by the Sheriff reflected a 7.7% raise over and above the 9.3% already there for retirement. The rest of the County employees are budgeted at a 4% pay raise.

Commissioner Presby registered concern that one department might get a much higher increase than the others. Commissioner Webster pointed out that Step 5 on the step schedule would give a deputy more money than the Sheriff is making now. Rep. Saunders pointed out that it is difficult for the Sheriff to compete for manpower with other towns if his salary offer is low.

The Sheriff's cooperation in turning back some monies at the end of last year was commended. Commissioner Presby pointed out that \$1,475 extra per person on a two person program is the current hospital benefit.

In response to a question she said that any department that has an elected official at its head can take a bottom line and set its own salaries.

Chairman Chandler said to give the Sheriff what he asked for, another 7% would add \$1,660 to make a bottom line of \$584,264. There will be one more chance to change the figures before their finalization. Rep. Foster amended Rep. Saunders' motion to reflect only a 4.7% increase; a new number of \$584,264. Roll call produced 3 ayes and 5 nays. The amendment was defeated. On the original motion, a roll call

produced 4 ayes and 4 nays. The motion failed. Rep. Olimpio made a motion for \$580,548. The increase over the original Commissioners' bottom line reflects an increase of \$5,200 in the special deputies' account for Court Bailiffs and \$2,500 in the overtime account with the understanding that the \$5,200 would be a "wash" reimbursed by the State at \$50 per day. Roll call: 4 ayes, 4 nays. Rep. Foster moved the figure of \$572,848. Debate ensued. Rep. Foster withdrew motion. Rep. Wiggin moved \$580,548. Roll call: 4 ayes, 4 nays. Rep. Dodge moved \$584,264. Roll call: 5 nays, 3 ayes. The Chairman decided to move past the Sheriff's budget which seemed to be a stalemate.

Rep. Allard moved the figure of \$153,169 for Sheriff's Dispatch. The vote was unanimous in favor.

In other business, Commissioner Presby explained that the auditors had been here and checked the books, which are kept in two sets by law, the county set and the nursing home set. The County budget is short \$35,044 at the end of the year. There is money in the nursing home budget. The auditors and the Department of Revenue Administration state that money can be taken from Capital Reserve temporarily. Rep. Saunders moved "to appropriate \$35,044 from the Capital Reserve Fund for the 1988 deficit appropriation. If sufficient funds become available in 1989, it is understood that this money will be returned to the Capital Reserve Fund before year end." Motion passed.

Commissioner Presby requested that the two page handout of budget appropriation transfers dated February 6th be made part of today's Minutes. (Copy attached).

Commissioner Presby stated that the Social Services budget will be short. The biggest problem is going to be in Intermediate Nursing Care, which is now \$720,000, and it needs to be increased by \$50,000. The bottom line would then be \$1,092,507. This is money owed the State and we have no control of it; it's a Federal formula. Rep. Daly moved \$1,092,507. Motion passed. Commissioner Presby continued. On the income side: Revenue Accounts:

p. 2 Court Bailiffs number should be increased by \$5,200. The new total would be \$55,200 and the bottom line \$141,040. Rep. Allard moved the bottom line. Motion passed.

p. 8 Ossipee District Court fill in blank with number of \$7,000. Rep. Wiggin moved it. Motion passed.

p. 9 Tax Anticipation Investments that figure should be increased from \$38,000 to \$45,000, for a total of \$70,000 in interest income. Rep. Wiggin moved. Motion passed.

p. 10 Received from Capital Reserve should be increased by the

\$35,044 that was moved by Rep. Saunders earlier in today's meeting. The total was rounded off to \$125,000. Rep. Foster moved. Motion passed. Rep. Daly moved that the Executive Committee recommend to the Convention the figure of \$150,390 in Account 9500.

p. 40 In the expense budget, Tax Anticipation interest change the figure from \$57,000 to \$92,000. Rep. Foster moved that the bottom line of Account 9100, Interest Expense, be \$114,680. Motion carried.

Commissioner Presby continued. Register of Deeds Brookes has requested an additional \$7,500 for Security Filming. Commissioner Presby will try to delay the expense.

Rep. Allard raised the question of legislation on Unincorporated Places. The Commissioners are working on the problem. The following was recommended by the Executive Committee to the Convention.

<u>Dept. Category</u>	<u>Recommended</u>
4100 Commissioners .....	\$114,979
4101 Treasurer .....	6,261
4102 Special Fees & Services .....	9,500
4106 Water Works .....	7,000
4110 County Attorney .....	140,909
(Rep. Wiggin opposed)	
4120 Registry of Deeds .....	247,031
4140 Sheriff's Dept. ....	572,848
4142 Dispatch Center .....	153,169
4150 Medical Referee .....	1,700
4170 Administration Building .....	67,886
4190 Human Services .....	1,092,507
4193 Maintenance .....	9,800
4197 Sewer System .....	6,050
5100 Nursing Home Administration .....	203,241
(Rep. Foster moved "Contracted Services" line be increased by \$3,000 and contingency line be stricken)	
5130 Nursing Home Dietary .....	582,005
5140 Nursing Department.....	1,652,838
5150 Plant Operations .....	172,819
5160 Laundry Department .....	96,175
5170 Housekeeping .....	171,120
5180 Physicians & Pharmacy .....	16,200
5190 Physical Therapy .....	79,908
5191 Recreational Therapy .....	108,086
5192 Social Services .....	39,500
5193 Special Services .....	3,300
6100 Jail & House of Correction .....	422,036
7100 Farm .....	85,000
8200 Annex .....	23,583



Dept. CategoryRecommended

8360	Extension Service .....	\$139,300
9100	Interest Expense .....	114,680
9160	Long Term Debt .....	45,000
9180	Regional Appropriations .....	109,585
9230	Capital Outlay (Study \$89,956) .....	125,000
	(rounded off; reflects transfer to offset deficit)	
9370	Carroll County Convention .....	6,950
	Under Revenue Accounts, the following was recommended:	
4000	Water Rents .....	7,500
	Misc. County .....	2,000
	Insurance Refunds .....	11,000
	Unincorporated Places .....	500
4010	Sheriff's Income .....	141,040
4020	Registry of Deeds .....	420,700
5000	Nursing Home .....	2,831,636
6040	Jail .....	8,000
7000	Farm .....	64,500
8000	Annex Rental .....	7,200
8500	Court Lease .....	41,200
9000	Interest Income .....	70,000
9500	Other Revenues .....	150,390

Rep. Wiggin moved that the Carroll County Delegation now meet in Convention. Motion carried.

The Delegation in Convention appropriated the following:

4100	Commissioners .....	114,979
4101	Treasurer .....	6,261
4102	Special Fees and Services .....	9,500
4106	Water Works .....	7,000
4110	County Attorney .....	Tabled
4120	Registry of Deeds .....	247,031
4140	Sheriff's Dept. ....	Tabled
4142	Dispatch Center .....	153,169
4150	Medical Referee .....	1,700
4170	Administration Building .....	67,886
4190	Human Services .....	1,092,507
4193	Maintenance .....	9,800
4197	Sewer .....	8,050
5100	Nursing Home Administration .....	200,241
	(Rep. Chandler on record as opposed)	
5130	Nursing Home Dietary .....	582,005
5140	Nursing Dept. ....	1,652,838
5150	Plant Operations .....	172,819
5160	Laundry .....	96,175
5170	Housekeeping .....	171,120



<u>Dept. Category</u>	<u>Recommended</u>
5180 Physicians and Pharmacy .....	16,200
5190 Physical Therapy .....	79,908
5191 Recreational Therapy .....	108,086
5192 Social Services .....	39,500
5193 Special Services .....	3,300

Rep. Foster requested that the Delegation be provided with a list of the number of employees in each department.

6100 Jail & House of Correction .....	422,424
(An increase in the Gafney Library figure)	
(Rep. Wiggin recorded in opposition)	
7100 Farm .....	Tabled
8200 Annex Building .....	23,583
8360 Cooperative Extension Service .....	Tabled
9100 Interest Expense .....	114,680
9160 Long Term Debt .....	45,000
9180 Regional Appropriations.....	Tabled
9230 Capital Outlay .....	125,000
9370 Convention .....	6,950

The following Appropriations were tabled:

- 4110 County Attorney
- 4140 Sheriff's Dept.
- 7100 Farm
- 8360 Cooperative Extension Service
- 9180 Regional Appropriations

The Convention accepted the following figures for Revenue:

4000 Water Rents .....	7,500
Misc. County .....	2,000
Insurance Refunds .....	11,000
Unincorporated Places .....	500
4010 Sheriff's Income .....	141,040
4020 Registry of Deeds .....	420,700
5000 Nursing Home .....	2,831,636
6040 Jail .....	8,000
7000 Farm .....	64,500
8000 Annex Rental .....	7,200
8500 Court Lease .....	41,200
9000 Interest Income .....	70,000
9500 Other Revenue .....	150,390

Rep. Allard moved that \$164,066.38 be transferred from various departments to various departments as outlined by the Commissioners

in their letter dated February 6, 1989. The motion carried.

Minutes of February 6, 1989 were changed to read that the meeting "recessed" rather than adjourned, this was moved by Rep. Allard. The Minutes as corrected were approved. Minutes of February 13, 1989 are to be approved at the next meeting. The Carroll County Convention recessed to the call of the Chair. The Carroll County Executive Committee recessed to the call of the Chair. The next meeting is scheduled for 9 A.M. March 6, 1989 when the Delegation will be in Convention.

Respectfully submitted,

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

February 6, 1989

Carroll County Delegation  
c/o Rep. Gene G. Chandler, Chairman  
Administration Building  
Ossipee, NH 03864-0152

We request your approval of the following Carroll County budget appropriation transfers for 1988:

2,646.43	from 5100 Nursing Home Administration to 5140 Nursing Dept.
8,190.93	from 5100 Nursing Home Administration to 5160 Laundry Dept.
470.78	from 5100 Nursing Home Administration to 5190 Physical Therapy.
7,406.23	from 4120 Registry of Deeds to 4110 Attorney.
3,205.95	from 4120 Registry of Deeds to 4106 Water Works.
2,615.06	from 4120 Registry of Deeds to 4170 Administration Building.
1,432.81	from 4120 Registry of Deeds to 9100 Interest Expense.
6,240.35	from 4100 Commissioners to 4190 Human Services Dept.
395.68	from 4101 Treasurer to 4190 Human Services Dept.
7,824.16	from 4102 Special Fees & Services to 4190 Human Services Dept.
2,940.87	from 4120 Registry of Deeds to 4190 Human Services Dept.
31,992.73	from 4140 Sheriff's Dept. to 4190 Human Services Dept.
11,439.72	from 4142 Dispatch Center to 4190 Human Services Dept.
2,750.80	from 4193 Maintenance to 4190 Human Services Dept.
3,118.16	from 4197 Sewer Dept. to 4190 Human Services Dept.
821.05	from 6100 Jail to 4190 Human Services Dept.
3,385.60	from 7100 Farm to 4190 Human Services Dept.
790.57	from 8200 Annex Building to 4190 Human Services Dept.
18,665.00	from 9180 Regional Appropriations to 4190 Human Services Dept.
6,587.53	from 9370 County Convention to 4190 Human Services Dept.
6,804.02	from 5130 Dietary Dept. to 4190 Human Services Dept.
17,222.83	from 5150 Plant Operations to 4190 Human Services Dept.
5,249.93	from 5170 Housekeeping to 4190 Human Services Dept.
6,965.24	from 5191 Recreational Therapy to 4190 Human Services Dept.
1,385.81	from 5192 Social Services to 4190 Human Services Dept.
3,437.08	from 5100 Nursing Home Administration to 4190 Human Services Dept.
81.06	from 5193 Special Services to 4190 Human Services Dept.

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\$164,066.38 Total Transfers

Very truly yours,

Brenda M. Presby, Chairman  
Marjorie M. Webster, Clerk  
Raymond H. Abbott, Jr.

## **CARROLL COUNTY DELEGATION**

### **Ossipee, New Hampshire**

**March 6, 1989**

On March 6, 1989 at 9 A.M., the Carroll County Delegation met in Convention at the County Administration Building, Ossipee, NH. The following members were present:

Rep. Nanci A. Allard  
Rep. Gene G. Chandler  
Rep. Russell C. Chase  
Rep. Robert J. Daly, Jr.  
Rep. Howard C. Dickinson  
Rep. Arthur G. Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. J. Lisbeth Olimpio  
Rep. Gerard E. Powers, Jr.  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Chairman Chandler announced all items had been approved except:

4140 Sheriff  
4110 County Attorney  
7100 Farm  
8360 Extension Service  
9180 Regional Appropriations

New budget forms were distributed and Chairman Chandler explained that all figures had been filled in tentatively so that a bottom line could be obtained.

Rep. Allard moved that the Sheriff's Department budget for 1989 be approved at \$591,604. Discussion followed. Rep. MacDonald pointed out several areas where the Sheriff's budget could be trimmed. Rep. Olimpio moved that the figure be amended to \$582,226. The amendment failed. On the original motion, on a roll call, 8 ayes and 4 nays. Motion carried.

On 4110 County Attorney's budget: Rep. Wiggin moved \$129,511, the original Commissioners' proposal. The amount recommended by the Executive Committee is \$140,909. Discussion followed. Rep. MacDonald amended the motion to read \$139,909, with the understanding that the Assistant County Attorney be paid a \$30,000 a year salary beginning on his anniversary date of June 29th. Amendment passed on a roll call: 9 ayes and 3 nays.



On 7100 Farm budget: The figure recommended to the Convention by the Executive Committee is \$85,000. Rep. Wiggin moved that \$85,000 be appropriated for the Farm budget for 1989. Discussion followed. On a roll call vote the motion for \$85,000 carried, 9 ayes and 3 nays.

On 8360 Extension Service budget: Rep. Allard moved \$139,300 be appropriated. Rep. Wiggin amended the motion to \$123,000, the Commissioners' proposal. This figure represents a 7.5% reduction in Extension Services original request. Discussion followed. The amendment of \$123,000 was defeated on a voice vote. Rep. MacDonald offered an amendment to \$132,350, the same as budgeted last year. Roll call vote: 6 ayes, 6 nays. Amendment defeated. Original motion for \$139,300 roll call, 7 ayes and 5 nays. The motion carried.

Rep. Foster wished to go on record that the appropriation includes the current year's lease in Conway, but that the second and third year lease will not be funded at that price. Rep. Dickinson of the Extension Service subcommittee stated that the subcommittee will continue to look into Extension Service rental space.

On 9180 Regional Appropriations budget:

Account 151 Health and Home Care Services.

\$50,000 has been asked for. The Commissioners' proposal of \$46,250 has been recommended. Rep. Dickinson moved the sum of \$50,000 be appropriated. Rep. Wiggin read a statement concerned with keeping expenses down. Motion for \$50,000 carried on a voice vote. Rep. Foster wished to be recorded as "No".

Account 153 Retired Senior Volunteer Program.

Rep. Dickinson moved the amount of \$26,000. Rep. Wiggin amended the figure to \$24,000. Voice vote; amendment failed. Rep. Wiggin and Rep. Foster wished to be recorded as in favor of the amendment. Original motion of \$26,000 carried on a voice vote. Rep. Wiggin and Rep. Foster wished to be recorded as voting against the motion.

Account 154 Center of Hope.

The appropriated amount for 1988 was \$8,000. They received only \$6,000 because the last portion was not formally requested from the Commissioners. Rep. Dickinson moved that \$6,000 be appropriated for the Center of Hope in 1989. Rep. Powers amended the figure to \$8,000. Discussion followed. Rep. Powers withdrew his amendment. Rep. Dickinson pointed out that expenses for the Center of Hope as of June 30, 1987 were over \$2,700,000. Salaries were almost \$1,500,000. His

motion carried on a voice vote. Rep. Powers wished to be recorded as having voted in the negative. Rep. Chandler asked the Commissioners to find out what amount The Center of Hope, as "the area agency" was charging other groups for monies channeled through them.

#### Account 155 Conservation District.

They are asking for \$14,500 and the Commissioners' proposed \$12,490. Rep. Wiggin moved \$12,490. Rep. Dickinson moved to amend the figure to \$14,500. On a voice vote, the amendment passed. Rep. Foster and Rep. Wiggin wished to be recorded as "No". The main motion passed as amended on a voice vote. Reps. Dodge, Foster, and Wiggin wished to be recorded as "No".

Rep. Foster made a statement to the effect that the Convention was going in the wrong direction and should be cutting rather than raising expenses.

#### Account 156 Mental Health.

Rep. Wiggin moved that this account not be funded, that "0" dollars be appropriated since they did not request their 1988 appropriation. Discussion followed. On a roll call vote, there were 6 ayes and 6 nays. The motion was defeated. Rep. Olimpio moved the figure of \$5,000. Rep. Dickinson amended it to \$2,000. The amendment was defeated on a voice vote. On a roll call on the original motion of \$5,000 there were 8 ayes and 4 nays. Motion carried.

#### Account 157 Wolfeboro Area Children's Center.

Last year's appropriation was \$4,200. This year's request is \$4,600. The Commissioners' proposed \$3,885. Rep. Wiggin moved the amount of \$4,200. Rep. Powers amended it to \$4,600. On a voice vote, the amendment carried. Rep. Foster and Rep. Wiggin are recorded as voting "No". The motion as amended passed on a voice vote.

#### Account 158 Children Unlimited.

Rep. Dickinson moved the amount of \$6,700, reflecting the 1989 request of \$4,600 and the balance of last year's appropriation of \$2,100 and requested that his motion be divided. Discussion followed as to whether the second half of Children Unlimited's appropriation was properly requested by them. Rep. Dickinson then rephrased his motion for \$6,700 with \$2,100 to be paid immediately upon the written request of the agency, and the other monies paid out in the normal manner of other 1989 regional appropriations. On a roll call vote: 5 ayes, 7 nays. The motion failed. Rep. Olimpio moved \$4,600. Discussion followed. On a voice vote, the motion carried.

Rep. Dickinson moved the amount of \$6,642,225 be appropriated as a bottom line for the year 1989. Discussion followed. The increase to the taxpayers will be between 40% and 45%. The increase in expenditures is approximately 9%, but the decrease in revenues is substantial. Roll call on the motion produced 6 ayes and 6 nays. Rep. Dickinson moved reconsideration. Discussion followed. Rep. Wiggin moved a 3% reduction to \$6,442,960. Discussion followed. Rep. MacDonald offered an amendment to \$6,636,225, reflecting a \$6,000 reduction in Department 4140, Sheriff's budget. At the suggestion of the Chair, both Representatives withdrew their motions. Rep. Saunders moved to appropriate the sum of \$6,642,225. Discussion followed. On a voice vote of 9 ayes and 3 nays, the motion carried.

Rep. Allard moved that the sum of \$89,956 be removed from Capital Reserve funds to fund the solid waste study. Discussion followed. The Commissioners have contracted with Wehran Engineering for this study. The motion carries on a voice vote. Rep. Powers wished to be recorded as "No". The February 27, 1989 Minutes were accepted as typed. The meeting recessed at the call of the Chair.

Respectfully submitted,

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

## CARROLL COUNTY DELEGATION

### Ossipee, New Hampshire

May 8, 1989

On Monday, May 8, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice Chairman  
Rep. J. Lisbeth Olimpio, Clerk  
Rep. Nanci A. Allard  
Rep. Robert J. Daly, Jr.  
Rep. Kenneth J. MacDonald  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Commissioners:

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to review the County's 1st quarter operating statement and to act upon any other business which might properly come before this meeting.

The meeting of the Executive Committee was called to order at 9:05 A.M. by Chairman Chandler, who then handed out material for the meeting:

1. Letter from Mental Health Service
2. Letter from Sandwich Selectmen
3. Information and background for Carroll County Jail planning services proposal. (Withdrawn)

Peg Scully and Natalie Peterson, representing Carroll County Mental Health and Northern NH Mental Health Systems, were present to further discuss the cut in mental health funds. They explained that some of the money usually received would be used for services to the nursing home and jail. They warned that because of the cuts, some of these services might be discontinued or reduced. They also expressed the hope that some agreement might be reached before next year's budget. Rep. Chandler and Commissioner Presby encouraged them to come back next year with their proposal during the budget process. Commissioners will then make recommendations based on information given and past experience.

The status of the County budget for the 2nd quarter was reviewed. Chairman Chandler complimented the County Attorney and the Register of Deeds for their accounts being right on schedule. The Commissioners



answered routine questions regarding accounts; i.e., the Carroll County Health and Home Care has received half their funds because they made this request for advance payment in order to meet payroll and other costs until grant money is received. This has been acceptable practice in the past.

Regarding the jail planning services proposal, Commissioner Presby explained space and service requirements necessary to meet the needs of the jail. That organization will offer short and long-term unbiased solutions. Rod Miller, president of CRS, and the committee will make recommendations to the Commissioners about November 1 so that recommendations can be included in next year's budget. That company also will recommend alternatives and cost projections. The fee is \$14,700 on an as-needed basis.

Rep. Allard asked about the status of the solid waste proposals. The Commissioners responded that a questionnaire has been mailed to all town and solid waste haulers. These questionnaires will be returned to the Commissioners, and follow-ups will be prepared for those not responding.

At 9:40 A.M. Rep. Wiggin made the motion to recess to the call of the Chair. Motion carried.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

CARROLL COUNTY MENTAL HEALTH SERVICE  
Mt. Washington Valley Medical Center • Box 2700  
North Conway, NH 03860 • (603) 356-5457  
Huggins Hospital • Wolfeboro, NH 03894 • (603) 569-1884

April 18, 1989

Mr. Russell Whiting, Superintendent  
Carroll County Jail  
Ossipee, NH 03864

Dear Russ:

I enjoyed chatting with you this afternoon; it was good to visit with you after such a long time. I trust that we will be able to develop a satisfactory solution to the clinic's funding problem so that Frank Holt will continue to be able to work with the inmates at the Carroll County House of Corrections.

As I mentioned in the course of our conversation, the actual cost of the services delivered to the Jail and Mountain View Nursing Home during fiscal year 1988 was just over \$29,000. The \$5,000 appropriated by the County Delegation for the calendar year 1989 would, therefore, be expended by mid-March. As in past years I have used grant monies to help underwrite the cost because I believe this to be such an important service to our county. As you mentioned today, 70% of the inmates incarcerated at the jail suffer from emotional and/or substance abuse problems. The grant monies which we used in previous years have been severely cut; our former funding sources are running dry.

If you are able to locate monies to help pay for Frank's services, we will be able to continue our weekly visits to the jail. If there are no monies available, we will reduce those visits.

I will work closely with you in making these difficult decisions. I look forward to hearing from you soon.

Sincerely,

Linda Fox Phillips, CCSW  
Area Director

LFP:pgw

SELECTMEN'S OFFICE  
Center Sandwich • New Hampshire 03227  
(603) 284-7701

April 3, 1989

County of Carroll  
Office of the Commissioners  
Rte. 171, P.O. Box 152  
Ossipee, New Hampshire 03864-0152

Gentlemen:

It has been brought to our attention that a proposal currently before the Ways and Means Committee would shift \$38.7 million in additional costs to the counties over the next two years. This would cost Carroll County \$287,813 in 1989 and at least \$575,626 in 1990. Of course these funds would be assessed directly to each town.

In Sandwich, the approximate supplemental dollar amount needed this year is \$10,292 with \$20,544 needed in 1990 making an eighteen month cost \$30,816. The 1989 Town Meeting is over as is the 1989-1990 school district meeting. Inter-Lakes School District special meeting is scheduled in May to consider a sixteen million dollar expenditure. The Legislature is considering reducing the state building aid.

Come on Representatives, lets give the residents a break and vote down the proposed changes in transferred state costs to the towns through the county government.

Sincerely,

Richard C. Papen

Robert N. Burrows

William G. Hoag  
Selectmen of Sandwich

## CARROLL COUNTY DELEGATION

### Ossipee, New Hampshire

July 31, 1989

On Monday, July 31, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice-Chairman  
Rep. Nanci A. Allard  
Rep. Robert J. Daly, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

Commissioners:

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to review the County's 2nd quarter operating statement and to act upon any other business which might properly come before the meeting.

The meeting of the Executive Committee was called to order by Chairman Chandler at 9:10 A.M.

Rep. Saunders made a motion to accept the Minutes of May 8, 1989, as written. The motion passed unanimously.

Chairman Chandler led the Delegation in its review of the 2nd quarter operating statement. Commissioner Presby presented a summary sheet showing County departments over 51 percent expended as of June 30, 1989.

It was noted that income for Department 4020 Registry of Deeds; is down as a result of fewer land transfers. Commissioner Presby said that when business decreases, costs also are lower; fewer part-time help is needed. Rep. Saunders also stated that an increase in the transfer tax effective July 1, 1989, should help to increase revenue.

Rep. Foster asked whether the FAX machine for the Registry is in operation, and the Commissioners reported that it is in and operating.

Account #4170 Administration Building: expense. This overage was explained as the result of a problem with a back-up generator. A partial power outage damaged control panels. Repairs were done once; and then when the generator started up, damage occurred again. The Commissioners hope to collect insurance to help defray those repair expenses. Commissioner Abbott stated there was not an overload



protector on the generator when the damage occurred, but one has since been installed.

Account #4190 Human Services: expense. Commissioner Presby explained that bills come directly from the State, and the County has no control over the amount. She also warned that costs are likely to increase after October, 1989.

Rep. Foster asked whether the Commissioners have a plan to bring down these overages. Commissioner Presby responded that expenditures will be curbed. The Commissioners are keeping in touch with all department heads to be sure the process is tight. Notice has been sent to insure that process; then at a certain time, notice will be sent that spending only for necessities will be acceptable.

Rep. Foster asked about the status of the solid waste proposals. Rep. Chandler has talked with Mark Gallup, of Wehran Engineering, who feels that plans are on schedule. Most towns have responded to the survey. When the report is ready, there will be a meeting of the Delegation.

Commissioner Abbott reported that he had talked with Rep. Dickinson (sub-committee on location of the Extension Office) and that Gerry Hamel would like to meet with that committee to discuss rental and relocation of the Extension Office. Rep. Chandler will contact Dickinson to arrange for a meeting.

Rep. Saunders asked for a report on the meeting of the Jail Committee. Commissioner Presby explained they are working with the National Institute of Correction with PONI (Planning of New Institutions), an organization which helps counties, states, and cities plan for new projects. They help with the paperwork and provide the services of a consultant free of charge. The consultant has spent two days with Russ Whiting and will make recommendations to the committee. Commissioners felt the presentation made was "fairly generic" with few specifics. The NIC will provide other assistance as needed.

Rep. MacDonald mentioned that Rep. Chase is in the hospital at Hanover, and the Commissioners mentioned that Richard Thurston, the Treasurer, is ill. Cards/flowers will be sent to these people.

At 9:40 A.M. Rep. Daly made a motion to recess the meeting to the call of the Chair. Motion passed unanimously.

Rep. MacDonald made a motion to go into Convention and then adjourn to the call of the Chair.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

## CARROLL COUNTY DELEGATION

### Ossipee, New Hampshire

October 30, 1989

On Monday, October 30, 1989, members of the Carroll County Delegation met at the Administration Building, Ossipee, New Hampshire, with the following present:

Rep. Gene G. Chandler, Chairman  
Rep. Gerard E. Powers, Jr., Vice-Chairman  
Rep. J. Lisbeth Olimpio, Clerk  
Rep. Nanci A. Allard  
Rep. Russell C. Chase  
Rep. Robert J. Daly, Jr.  
Rep. Arthur G. Dodge, Jr.  
Rep. Robert W. Foster  
Rep. Kenneth J. MacDonald  
Rep. Howard N. Saunders  
Rep. Allen R. Wiggin

#### Commissioners:

Brenda M. Presby  
Marge M. Webster  
Raymond H. Abbott, Jr.

The purpose of this meeting was to review the County's 3rd quarter operating statement and to discuss the nomination of a member of the Delegation to the Board of Directors of the North Country Resource Conservation and Development Area, Inc. The Delegation was also to consider and act upon any other business properly brought before the meeting.

The meeting of the Executive Committee was called to order by Chairman Chandler at 9:04 A.M.

In reviewing the 3rd quarter statement, there were no questions regarding the Revenue. Expenditures were examined and routine questions answered by the Commissioners. In Dept. 4190 Human Services Commissioner Webster expressed the opinion that this account will probably be \$90,000 - \$95,000 over-expended at the end of the year. Bills for items such as board and care of children and intermediate nursing care come from the State, and the County has no control and payment of the bill is mandatory. Rep. Dodge asked at what level could this problem be addressed. Rep. Chandler explained that two years ago the State Legislature voted to decrease the State's share of funding, thus increasing the County's obligation. There was an effort in this years Legislature to increase the State's funding, but the bill was defeated. As it now stands, in cases such as the board and care of children, the State determines placement, the County has no control, but must pay the bills.

Account #5100 Nursing Home Administration. Commissioner Webster explained the high cost of advertising is mainly for "Help Wanted" ads.

Account #5140 Nursing Department. In answer to a question by Rep. Dodge, Commissioner Webster anticipated this account will be "OK" by the end of the year.

A letter from Treasurer Richard Thurston requesting permission to borrow an additional \$300,000 in anticipation of county taxes due was presented to the Delegation. Rep. Saunders made a motion to authorize the Treasurer to borrow \$300,000 in anticipation of county tax money due December 7. The motion passed unanimously.

In answer to a question regarding interest paid, Commissioner Webster indicated the rate will be approximately 6.8 percent and said that in 1990 these loans can go out to bid nationally to get the best rate possible. There was discussion as to whether the amount of \$300,000 will be sufficient; it was decided to leave the amount as requested.

The subject of nominating a member of the Delegation to the Board of Directors of the North Country Resource Conservation and Development Area, Inc. was discussed. Rep. Foster expressed concern that extra funding might be expected if the delegation became involved. He made a motion that the Delegation not appoint a member to that Board; but after further discussion withdrew the motion. Rep. Allen Wiggin volunteered to serve in this capacity.

With regard to a personnel problem at the Nursing Home, Rep. Chandler has been unable to meet with the people but has informed them of the proper procedures to use to bring their problem to the Delegation. Commissioner Abbott stated the Commissioners have already met twice with this group and explained that wages could not be increased at this time. It is too late for a supplemental budget request for this year. They were advised to wait until next year's budget for their proposal and to come before the Delegation as other departments do. The Delegation gave direction to Chandler to write a letter describing the proper procedures.

Commissioner Abbott asked for a sense of how Delegation members felt about budget cuts similar to the ones the Commissioners effected last year. Rep. Olimpio was concerned about areas such as Human Services. Rep. Chandler suggested that perhaps there should be no increase in the Regional Appropriations. He also pointed out that the area of Regional Appropriations is a very small part of the budget. Rep. Wiggin said the towns should assume a larger share of the obligation. Commissioner Abbott and Rep. Foster recommended a "0" increase budget based on the economic situation. Rep. Foster made a motion that the Commissioners develop a "0" based budget for the coming year.

There was discussion about what that really means. Rep. Foster's interpretation was the same amount budgeted last year, not the amount spent. Commissioner Presby stated the Commissioners are very aware of the economic crunch and are willing to do the best they can. There would be problem areas, such as Human Services. Rep. Foster expressed the opinion that there are areas in expenses; i.e., utilities, that could be more efficiently operated. The vote was 5-5.

It was decided that the public hearing on the Commissioners' budget will be December 11 at 9:00 A.M.

Rep. Powers moved to accept the Minutes of July 31, 1989, as read. The motion passed unanimously.

Rep. Foster initiated discussion about the recent Solid Waste meeting and report from the Wehran Engineering firm. He was disappointed with the meeting and wanted to know how much of the \$90,000 appropriated for the study has been spent. The Commissioners said that \$52,000 has been spent and that there are stipulations in the contract that must be met. Rep. Chandler, Chairman of the Solid Waste Committee, reminded Delegates that this meeting was an "update", not the final report which is due in November or December.

Rep. Dodge moved to go into Convention. The motion passed unanimously.

Rep. Olimpio made the motion to authorize the Treasurer to borrow up to \$300,000 in anticipation of county tax money due December 7. The motion passed unanimously.

Rep. Foster made a motion to recommend to the Convention that next year's budget be developed with a "0" base and requested a roll call vote. After discussion, the roll call vote was as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Nanci A. Allard		X	
Gene G. Chandler			X
Russell C. Chase		X	
Robert J. Daly, Jr.		X	
Arthur G. Dodge, Jr.		X	
Robert W. Foster	X		
Kenneth J. MacDonald	X		
J. Lisbeth Olimpio		X	
Gerard E. Powers, Jr.		X	
Howard N. Saunders		X	
Allen R. Wiggin	X		

The motion was defeated 7-3.



Rep. Saunders made a motion to adjourn at 10:40 A.M. The motion passed.

J. Lisbeth Olimpio, Clerk  
Carroll County Delegation

NORTH COUNTY  
RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.  
RFD #4, BOX 240A  
MEREDITH, NH 03253-9266  
PHONE (603) 279-6546

August 31, 1989

The Honorable Gene G. Chandler, Chairman  
Carroll County Delegation  
Bartlett, NH 03812

Dear Mr. Chandler,

Last January all the county delegation members in the four northern counties were sent a letter with information about the North Country Resource Conservation & Development Area Council and the current reorganization effort which is directed at increasing its effectiveness in serving the four northern counties. One feature of the reorganization is the proposed broadening of the membership of the Board of Directors to include a member of the county delegation, the county commissioners or their designee.

The Board of Directors of the North Country RC&D would like to see this proposal implemented by the nomination of someone to represent the Carroll County Delegation on the board. A copy of our prospectus for new members is enclosed for guidance. Your help in expediting this would be greatly appreciated.

Sincerely,

James H. Moore  
Chairman

JHM/jbw  
Enclosure

COUNTY OF CARROLL, NEW HAMPSHIRE

MANAGEMENT LETTER

FOR THE YEAR ENDED DECEMBER 31, 1989

February 16, 1990

Board of County Commissioners  
County of Carroll, New Hampshire  
Ossipee, New Hampshire

In planning and performing our audit of the financial statements of the County of Carroll, New Hampshire for the year ended December 31, 1989 we considered the County's internal control structure to determine our auditing procedures for the purpose of expressing an opinion on the financial statements and not to provide assurance on the internal control structure.

During our audit we became aware of no material weaknesses in internal controls and operating efficiency. This letter does not affect our report dated February 16, 1990 on the financial statements of the County of Carroll.

Respectfully submitted,

*Mason & Rich, P.A.*

MASON & RICH PROFESSIONAL ASSOCIATION  
Accountants and Auditors

1989 BUDGET OF CARROLL COUNTY  
Appropriations and Estimates of Revenue  
For the Calendar Year January 1, 1989 to December 31, 1989

PURPOSE OF APPROPRIATION	Appropriations Fiscal Year 1989	Actual Expenditures Fiscal Year 1989
Current Maintenance:		
General Government:		
Administration -		
Commissioner's Office	\$ 116,706.32	\$ 116,706.32
Administration - Treasurer	6,261.00	5,959.72
Administration - Auditors, Legal	7,772.68	6,217.25
County Attorney	144,502.99	144,502.99
Register of Deeds	211,125.76	211,125.76
Sheriff	587,028.95	587,028.95
Dispatch Center	148,058.27	148,058.27
Medical Referee	1,700.00	1,469.90
Maintenance - Admin. Bldg.	67,886.00	63,687.80
General Maintenance	8,337.26	8,169.88
Public Welfare	1,227,703.28	1,227,703.28
Water Works	7,000.00	6,882.45
Sewer System	6,050.00	5,762.47
Mountain View Nursing Home	3,090,335.96	3,088,297.44
Jail	422,424.00	420,918.36
Farm	77,939.01	77,939.01
Annex Building	22,337.62	20,044.42
Debt Service:		
Interest:		
On Tax Anticipation Notes	112,306.29	112,306.29
On Bonded Debt	22,680.00	22,680.00
Principal:		
Bonded Debt	45,000.00	45,000.00
Regional Appropriations (Grants)	109,550.00	109,550.00
Cooperative Extension Service	139,300.00	139,300.00
Capital Outlay, New Construction and Equipment:		
Solid Waste Study	19,320.12	19,320.12
Deficit Appropriation	35,044.00	35,044.00
County Convention Expense	5,855.49	5,855.49
TOTAL APPROPRIATIONS	<u>\$6,642,225.00</u>	<u>\$6,629,530.17</u>

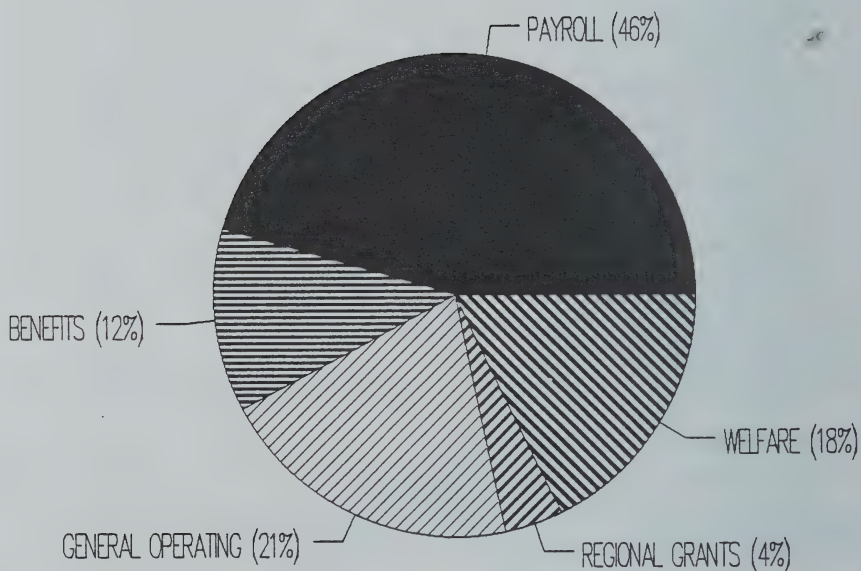


1989 BUDGET OF CARROLL COUNTY  
 Appropriations and Estimates of Revenue  
 For the Calendar Year January 1, 1989 to December 31, 1989

	Estimated Revenue Fiscal Year 1989	Actual Revenue Fiscal Year 1989
<b>SOURCES OF REVENUE</b>		
Register of Deeds - Fees	\$ 420,700.00	\$ 386,709.04
Sherriff's Writ Fees	55,000.00	89,325.00
Sheriff's Other Income	86,040.00	73,662.30
Mountain View Nursing Home	2,831,636.00	2,884,263.02
Jail	8,000.00	2,537.00
Farm	64,500.00	71,998.03
Court Lease Income	41,200.00	41,337.48
<b>Other Income</b>		
Interest	70,000.00	61,205.34
Social Services	25,390.00	25,837.42
Water Rents	7,500.00	6,900.00
Annex Rents	7,200.00	7,200.00
Miscellaneous County	2,000.00	1,497.65
Insurance Refunds	11,000.00	12,771.90
Unincorporated Places	500.00	.76
Received From Capital Reserve	125,000.00	54,364.12
Total Income From All Sources Except Taxation	3,755.666.00	3,719,609.06
Amount Necessary To Be Raised By County Tax	2,886,559.00	2,886.559.00
<b>TOTAL REVENUES</b>	<b>\$6,642,225.00</b>	<b>\$6,606,168.06</b>

# CARROLL COUNTY 1989 EXPENSES

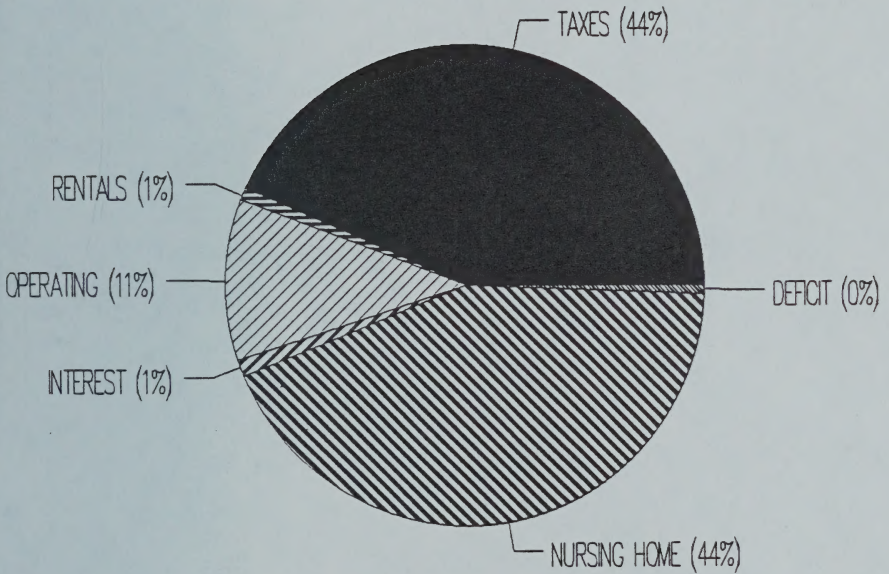
\$6,629,530



NOTE: ALL PERCENTAGES ROUNDED  
TO NEAREST WHOLE NUMBER.

# CARROLL COUNTY 1989 REVENUES

\$6,629,530



NOTE: ALL PERCENTAGES ROUNDED  
TO NEAREST WHOLE NUMBER.







